

NAWIC 2021 Annual General Meeting

Agenda

Thursday 25th November 2021 – 5.00pm AEDT

| Approx. Time | | Items of Business | Paper | Presenter | | | | | | |
|----------------|-------------------|--|----------|-----------------------------------|----------------|------------|--|--|--------|-----------------|
| 5 Mins | 1. | Welcome & Acknowledgement | Verbal | Kristine Scheul | | | | | | |
| 2 mins | 2. | Apologies and Proxies <table border="1"><tr><td>NAME</td><td>PROXY ASSIGNED TO</td></tr><tr><td>Hayley Gilmour</td><td>Kylie Judd</td></tr><tr><td></td><td></td></tr></table> | NAME | PROXY ASSIGNED TO | Hayley Gilmour | Kylie Judd | | | Verbal | Kristine Scheul |
| NAME | PROXY ASSIGNED TO | | | | | | | | | |
| Hayley Gilmour | Kylie Judd | | | | | | | | | |
| | | | | | | | | | | |
| 10mins | 3. | Chair’s report | Attached | Kristine Scheul | | | | | | |
| 15 mins | 4. | Formal Resolution 1. Approve the Minutes of AGM 26 th November 2020 2. Receive the 30 th June 2021 Audited Financial Statements & Treasury Report | Attached | Kristine Scheul Miriam D’Souza | | | | | | |
| 5 mins | 5. | 2021 Election of Directors Results | Verbal | Kristine Scheul | | | | | | |
| 20 mins | 6. | General Business | Verbal | All | | | | | | |
| | 7. | Meeting Close | Verbal | Kristine Scheul | | | | | | |

Notes

Quorum

Pursuant to Section 7.3 of the NAWIC Constitution (2015), a Quorum at the meeting shall consist of ten (10) members, present in person, by proxy, attorney or Representative.

Questions

Members will have ample time to ask questions or speak about any items of business. Members may also submit questions in writing prior to the meeting and the Chair will seek to address as many of the topics raised having regard to the available time. Otherwise, questions will be taken on notice during the meeting and addressed subsequently.