



**AIDS Action Council of the ACT Incorporated**

## **ANNUAL GENERAL MEETING**

Wednesday 29<sup>th</sup> November 2017  
Forest Room, Pavilion on Northbourne,  
242 Northbourne Ave, Dickson  
5:30 pm – 7:30 pm

### **AGENDA**

1. Welcome and Acknowledgment of Country
2. Attendance and apologies
3. Awards
4. Peter Rowland Memorial Address presented by Michael Sparks
5. Election of Board  
*Members nominating for the Board will be asked to give a short two minute presentation following which voting will be undertaken. Votes will be counted while the meeting continues.*
6. Refreshments
7. Minutes of the Annual General Meeting held on 16 November 2016
8. Business arising from the Minutes
9. Presentation of the 2016/2017 Annual Report and President's address
10. Presentation of the Audited 2016/2017 Financial Statement and Auditor's Report
11. Appointment of the Auditor for 2017/2018
12. Returning officer announces elected Board Members
13. Close of Annual General Meeting