



## Annual General Meeting

Saturday 14th October, 2023 at 1:30pm  
Treacy Centre, Parkville, VIC

To join remotely via zoom: <https://us02web.zoom.us/j/82723412500>

### Agenda

1. Acknowledgement of Country
2. Welcome and apologies
3. Quorum count
4. Approval of Minutes from [2022 AGM](#)  
Resolution (Moved by Elaine McLeish, Seconded by )  
*That the Minutes of the 2022 AGM be accepted as a true and accurate record.*
5. [President's report](#) - Elaine McLeish
6. Treasurer's report - Iain Rothwell (link will be forthcoming), including Financial Statements, Independent Auditor's Report and Certificate.  
Resolution (Moved by Iain Rothwell, Seconded by Elaine McLeish)  
*That the financial statements for the year ending 30 June 2023 as audited pursuant to the requirements of section 97 of the Associations Incorporation Reform Act and submitted to the Annual General Meeting, be received and approved.*
7. [General Manager's report](#) - Sherree Halliwell
8. Announcement of 2023-24 council and recognitions of service
9. Announcement of Award recipients
10. Announcement & Presentation of Honorary Life Memberships
11. AGM close
12. Awards and Presentations  
Award presentations

### Afternoon tea

13. Presentations by award recipients
  - a. Emeritus Professor Kevin Wheldall AM - "Swansong: Five decades of research on language, behaviour and reading difficulties" (approx 4-4:30pm)
14. End of event