

## Annual General Meeting

**Deakin Downtown – Tower 2,  
Level 12/727 Collins Street, Melbourne 3008  
Time 5:20pm**

1. Welcome and Apologies
2. Confirmation of the minutes of the AGM on 12<sup>th</sup> September 2018
3. Reports
  - 3.1 Annual Report of the Executive on IA's activities for 2018-2019
  - 3.2 Financial report of IA for 2018-2019 (in Annual report)
4. General Business
  - 4.1 Roles and Responsibilities of Executive Committee Members
  - 4.2 Election of IA Executive 2019-2020
  - 4.3 Nomination of IA Portfolio Conveners and non-executive positions
    - Nomination of Portfolio Convener's
    - Nomination of GOA representatives
    - Nomination of Stat Chapter Representatives'
5. National Event/Conference/Workshop Format proposal
6. Other business.