2015 ANNUAL GENERAL MEETING

When: Tuesday 18th August 2015
TIME: 5.45 PM (for 6pm start) – 7.30pm
ADDRESS: Old Treasury Building, 20 Spring St, East Melbourne

AGENDA

1. Attendance:
2. Apologies:
3. Guest Speaker/s:
4. Confirmation of Previous AGM Minutes:
5. African Think Tank Annual Report:
   5.1 Chair’s Report
   5.2 Treasurer- Audited Financial Report
   5.3 Adoption of Annual Report
   5.4 Adoption of Model Rules
      (based on Consumer Affairs Victoria Model Rules post Associations
       Incorporation Reform Act of 2012)
6. Board Membership 2015
   5.1 Vacancies and nominations
      5.11 Chairman/President
      5.12 Vice President
      5.13 Treasurer
      5.14 Company Secretary
      5.15 Election of Ordinary members of the African Think Tank Board
         (1-5 members making a board of 5-9 members as per Model Rules)
7. Other Business on notice – (Items for General Business must be lodged 1 week
   prior to the AGM with the current President)
8. Next AGM date – August 2016