



African Think Tank Inc.

Association Incorporation No. A0048266C since 23 Jan 2006

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