

Annual General Meeting Agenda 2022

Date:	2 nd September 2022	
Time:	12.40pm – 13.10 pm AEST	
Place:	<p>In Person and Virtual ATS AGM 2022</p> <p>Register to attend</p> <p>You will be emailed a unique pre-registration link for the ATS AGM 2022</p>	
Item	Description	Responsible
1	Welcome and introductions	President/Chairperson Helen Jowett
2	Apologies	Secretary Mr Ben Gardiner
3	Review of actions from previous annual general meeting	President/Chairperson Helen Jowett
4	Acceptance of minutes of previous Annual General Meeting	President/Chairperson Helen Jowett
5	President/Chairperson's report Motion: That the members approve the President's report.	President/Chairperson Helen Jowett
6	Treasurer's report	Treasurer Ms Sarah Adams

	Motion: That the members approve the Treasurer's report.	
7	Approval of the Constitution with the new name approved at the Special General Meeting held on 19 July 2022 Motion: That the members approve the current ATS Constitution to be amended in line with the new name approved at the Special General Meeting.	
8	Questions to directors	President/Chairperson Helen Jowett
9	Election of directors Motion: That the members approve the elected Board of Directors for 2022-2025	President/Chairperson Helen Jowett
10	Meeting close	President/ Chairperson Helen Jowett

Regards,

Mr Ben Gardiner

ATS Secretary