

## **RACI Annual General Meeting 2022**

09:00 Saturday 25 November 2022 @Melbourne Exhibition Centre, Clarendon Room A

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### **AGENDA**

- 1. Welcome and Apologies**
- 2. Confirmation of Minutes**
  - 2021 AGM
  - Any Matters Arising
- 3. General Business**
  - 3.1 President's Board Report**
  - 3.2 2022-23 Board Composition**
    - The meeting to receive and approve the names of any appointed members of the Board
    - The meeting to receive and record the names of recently elected members of the Board
    - The meeting to receive and record the names of all members of the Board
    - The meeting to thank the outgoing Board members for their contributions to the RACI
  - 3.4 Financial Report 2021 – 2022**
    - Overview
    - Questions
    - Acceptance
  - 3.5 2022/23 Branch Presidents, Division and Board Committee Chairs**
    - The meeting to receive and record the names of the Branch Presidents and Division Chairs
  - 3.6 Appointment confirmation of 2022/23 Auditors**
    - Propose the meeting retain the services of Stannards and Associates as the Auditors for 2022/23
- 5. Other Business**
- 6. AGM Close**