

RACI ANNUAL GENERAL MEETING

Wednesday 25 November 2020 @ 13:30. The meeting will held virtually utilising the Zoom platform due to Covid-19 restrictions

AGENDA

1. **Welcome and Apologies**
2. **Proxies received**
3. **Confirmation of Minutes**
 - 2019 AGM
 - Any Matters Arising
 - 2020 Special General Meeting
 - Any Matters Arising
4. **General Business**
 - 4.1 **President's Board Report**
 - 4.2 **Approval for constitutional changes**
 - Vote on the resolution:-
Accept the changes proposed to the constitution of the Royal Australian Chemical Institute Inc.
 - 4.3 **2020-21 Board Composition**
 - The meeting to receive and record the name of appointed Board member to fill the board vacancy for the term of 12 months
 - 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
 - 4.4 **Financial Report 2019 – 2020**
 - Overview
 - Questions
 - Acceptance
 - 4.5 **2020/21 Branch Presidents and Division Chairs**
 - The meeting to receive and record the names of the Branch Presidents and Division Chairs
 - 4.6 **Appointment of 2020/21 Auditors**
 - Propose the meeting retain the services of Stannards and Associates as the Auditors for 2020/21
5. **Other Business**
6. **AGM Close**