AGENDA

Australia Thailand Business Council 2019

Annual General Meeting

**Date: 21st October 2019, at Kingsgate Consolidated, Level 21, 20 Bond Street, Sydney at 4:30PM**

1. Welcome by President and recording of apologies.
2. Minutes of the 2018 AGM.
3. Motion 1: “That the Minutes of the 2018 AGM be accepted.”
4. Business arising from the minutes.
5. The President’s Report for 2018/19.
6. Motion 2: “That the President’s Report be accepted.”
7. Treasurer’s presentation of the Audited Annual Accounts for 2018/19.
8. Motion 3: “That the Audited Annual Accounts be accepted.”
9. Motion 4: “That Auditor for 2019/20 be selected by the Committee.”
10. Old Board stands down. Returning Officer assumes control of meeting.
11. Election of the 2019/20 Board.
12. President;
13. Vice President ;

b) Treasurer;

c) Secretary; and

d) Board Members.

1. New President resumes the chair and hands over to new Board.
2. General business.
3. President concludes proceedings.