



ANNUAL GENERAL MEETING 2020

Notice is hereby given that the fiftieth Annual General Meeting of members of the Association will be held as follows:

Where: Online

When: Wednesday 2 December 2020, from 3:30 pm to 4:30 pm AEST.

The AGM is open to all members of the Association.

Members who would like to register questions in advance are invited to submit questions by 21 November 2020 using the Question Submission Form available on the AARE website or from the Secretary.

AGENDA

3.30 pm **Meeting opens**

AEST

4:30 pm

AEDT

1. **Welcome and apologies, confirmation of proxies**
2. **Confirmation of minutes of forty-ninth Annual General Meeting** held on 4 December 2019 in Brisbane
3. **Reports from the Executive, including:**
 - 3.1 **President's Report**
 - 3.2 **Treasurer's Report**
 - Financial statements for year ended 30 June 2020
 - Auditor's report on financial statements for year ended 30 June 2020
 - Appointment of auditor for 2020-21
 - Noting of Budget for 2020-21
4. **Confirmation of results of 2020 election of members of Executive**
6. **Working Party on Educational Research in Australia**
7. **Date and Venue of Next Meeting:** To be confirmed

4:30 pm **Meeting Close**

AEST

5.30

AEDT

DRAFT RESOLUTIONS TO BE PUT TO MEMBERS

Minutes (Agenda item 2)

That the minutes of the **forty-ninth Annual General Meeting** held on 4 December 2019 in Brisbane be taken as read and accepted as an accurate record.

Financial Statements (Agenda item 3.2)

That the presentation of the audited Financial Statements for the year ended 30 June 2020 be noted.

Appointment of Auditor (Agenda item 3.2)

That the auditor be appointed as the Association's auditor for the year to 30 June 2021 at remuneration to be agreed with the Executive.

Reports (Agenda item 3)

That the reports from the Executive be accepted.

Results of 2020 election of members of Executive (Agenda item 4)

That the meeting confirm the results of the 2020 election for available positions on the Executive.

That appreciation be expressed to outgoing members of the Executive for their contributions to the governance of AARE.