

**ANNUAL GENERAL MEETING 2015**

Notice is hereby given that the forty-fifth Annual General Meeting of Members of the Association will be held as follows:

**Where:** Drill Hall (Building ND25), University of Notre Dame – Fremantle, Western Australia

**When:** Wednesday 2 **December** 2015 from 5:30 pm to 6:30 pm.

The AGM is open to all members of the Association. Members unable to attend in person may appoint a proxy to vote on their behalf. A Form of Appointment of Proxy is available on the AARE website or from the Secretary. Proxy appointments must be advised to the Secretary by Wednesday 18 November 2015.

Members who are unable to attend the meeting or who would like to register questions in advance are invited to submit questions using the Question Submission Form available on the AARE website or from the Secretary. Questions must be submitted by 18 November 2015.

**AGENDA**

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| 5:30 pm | **Meeting opens** |
|  | **1. Welcome and apologies, confirmation of proxies** |
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|  | **2**. **Confirmation of Minutes of forty-fourth Annual General Meeting** held on 3 December 2014 in Brisbane |
|  | **3. Reports from the Executive:** |
|  |  3.1 **President’s Report** |
|  |  3.2 **Treasurer’s Report** |
|  | * Financial statements for year ended 30 June 2015
 |
|  | * Auditor’s report on financial statements for year ended 30 June 2015
 |
|  | * Appointment of auditor for 2015-16
 |
|  | * Noting of Budget for 2015-16
 |
|  |  3.3 **Journal Report** |
|  |  3.4 **Communications Report** |
|  |  3.5 **Research Development Report** |
|  |  3.6 **Special Interest Groups Report** |
|  |  3.7 **Indigenous Engagement Report**3.8 **Membership Report** |
|  | 3.9 **Awards Report** |
|  | 3.10 **Conferences Report** |
|  | 3.11 **Early Career Researcher Report** |
|  | 3.12 **Postgraduate Student Report** |
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|  | **4. Confirmation of results of 2015 election of members of Executive** |
|  | **5. Vote on proposed amendment to Constitution** |
|  | **6. Any Other Business** |
|  |  |
|  | **7. Date and Venue of Next Meeting:** Wed 30 November 2016, Melbourne, Victoria |
| 6:30 pm | **Meeting Close** |

**DRAFT RESOLUTIONS TO BE PUT TO MEMBERS**

**Minutes (Agenda item 2)**

That the minutes of the **forty-fourth Annual General Meeting** held on 3 December 2014 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 2015 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 2016 at remuneration to be agreed with the Executive.

**Reports (Agenda item 3)**

That the reports from the Executive be accepted.

**Results of 2015 election of members of Executive (Agenda item 4)**

That the meeting confirm the results of the 2015 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.

**Vote on proposed amendment to the Constitution (Agenda item 5)**

That the meeting endorse the proposed amendment to the Constitution.