

Annual General Meeting 2020

Online event

Thursday 19 November 2020 at 4:30pm (AEDT)

Agenda

The Annual General Meeting (AGM) will be preceded by registration commencing at 4.15pm.

The Chief Executive Officer, Terri-Helen Gaynor, will introduce the AITD board members and invite the National President, Jane Calleja, to chair the AGM.

Business of the Annual General Meeting 2020:

1. Apologies, proxies and declaration of quorum
2. Minutes of the 2019 AGM
 - a. Motion required – To receive and adopt the minutes of the Annual General Meeting for the year ended 30 June 2019.
3. President's report
4. Financial report
 - a. Motion required – To receive the statement of income and expenditure for the period ended 30 June 2020 and the balance sheet as at 30 June 2020, both duly audited.
5. Appointment of auditors
 - a. Motion required – To appoint Moore Australia as auditors for the ensuing financial year.
6. Constitution changes

Changes to the AITD constitution have been proposed by the AITD board after consultation with AITD members and will be available on the AITD website and via the proxy voting portal.

 - a. Special resolution – To accept the outlined changes to the constitution of the Australian Institute of Training and Development.
7. Close

There will be further opportunity for general discussion and networking after the formalities of the AGM have concluded.