# Annual General Meeting 2023

## Online event

## Thursday 30 November 2023 at 6pm (AEDT)

# Agenda

The Annual General Meeting (AGM) will be preceded by registration commencing at 5.45pm.

Business of the Annual General Meeting 2023:

1. Apologies, proxies and declaration of quorum
2. Minutes of the 2022 AGM
   1. Motion required – To receive and adopt the minutes of the Annual General Meeting for the year ended 30 June 2022.
3. President’s report
4. Financial report
   1. Motion required – To receive the statement of income and expenditure for the period ended 30 June 2023 and the balance sheet as at 30 June 2023, both duly audited.
5. Appointment of auditors
   1. Motion required – To appoint Byron Audit Pty Ltd 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 both attached and available on the AITD website.

* 1. Special resolution – To accept the outlined changes to the constitution of the Australian Institute of Training and Development.

1. Close