



Dear ANZACATA Member,

This is to advise you that (in accordance with the ANZACATA Co. Ltd. Constitution) the 2020 ANZACATA Annual General Meeting will be held online on *Monday 14th December 2020, at 4pm - 5:30pm AEDT.*

ANNUAL GENERAL MEETING 2020
Friday December 14th at 4pm (AEDT)

AGENDA

Topic	Speaker	Report attached	Action	Time
1. Present/ Apologies	AMc		To be noted in minutes (EO)	4.00 pm
2. Confirmation of previous AGM minutes	AMc	Draft minutes of 2019 AGM (Sept in Brisbane)	Minutes attached note any business arising That the Minutes of the ANZACATA AGM of 2019 be accepted as a correct record	4.05pm - 4.10pm
3. Chairperson's Report	AMc	Chair will speak to her report in the Annual Report	Verbal report Questions from members That the Annual Report be accepted	4.10pm- 4.15pm
4. Treasurer's Report	NB	Treasurer will speak to the Financial Statement and Reviewer comments	Financial Report Attached Questions from members That the financial report as detailed in the Annual Report be accepted.	4.15pm- 4.20pm
5. Election	EO	Nomination received: Joanna To	<i>There being only one nomination, Joanna To is duly elected to the Board</i>	4.20- 4.25