

2020 AIAM INC ANNUAL GENERAL MEETING

Agenda

Date: 27 October 2020

Venue: Zoom Meetings

Time: 2.00pm AEDST

1.0 Apologies

2.0 Proxies received

3.0 Confirm Minutes of Annual General Meeting – 25 October 2019

4.0 Matters arising from the Minutes

5.0 Committee reports

4.1 President's Report

4.3 Treasurer's Report including Financial Statements of the Association

4.4 Membership Report

6.0 Election of AIAM Committee

- President
- Secretary
- Treasurer
- Minimum of two (2) and up to Nine (9) Ordinary members of the Committee

7.0 AIAM Strategic Plan 2017 – 2020 update

8.0 Other Business

8.1 2021 Workshops

8.2 Adoption of Constitution

9.0 Close