

## 2021 AIAM INC ANNUAL GENERAL MEETING

### Agenda

**Date:** 20 October 2021

**Venue:** Zoom Meetings

**Time:** 12.00pm AEDST

1.0 Apologies

2.0 Proxies received

3.0 Confirm Minutes of Annual General Meeting – 27 October 2020

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 2022 Workshops

8.2 Restructure of organisation

8.3 Membership fee increase

9.0 Close