



ANNUAL GENERAL MEETING

Tuesday 30th August 2022, commencing 5:30pm Australian Central Standard Time

IN

Hall D, Adelaide Convention Centre, North Terrace, Adelaide, South Australia

AGENDA

Chair: Kiri Parata

1. Acknowledgement of Country and Welcome
2. Apologies
3. To adopt the Minutes of the virtual Annual General Meeting held on Wednesday 15th September 2021, via Zoom video technology.
4. President's report
5. Treasurer's report and presentation of the 2021-2022 accounts
6. To receive and consider the Annual Report of the Society's Board, including the Financial Statements and the Auditor's report in respect of the 12-month period ended 30 June 2022.

The Society's 2022 Annual Report and Minutes of the 2021 AGM will be sent to all members prior to the meeting. A number of printed copies will be made available to members in attendance.

7. To elect auditors, BPR Audit Pty Ltd, Authorised Audit Company, who offer themselves for election.
8. To announce Office Bearers and Ordinary Board Members elected during this year's ballot under section 26 of the Constitution.
9. Meeting close.

Followed by the aes22 Conference Welcome Cocktail Reception.

Australian Evaluation Society Ltd

POSTAL ADDRESS

PO Box 476
Carlton South VIC 3053, Australia

STREET ADDRESS

Level 4, 100 Leicester St
Carlton VIC 3053

TEL +61 3 9035 3469

FAX +61 3 8344 8490

EMAIL aes@aes.asn.au

ABN 13 886 280 969

ACN 606 044 624