1. Opening
   a. Welcome
   b. Acknowledgement of Country
   c. Establishing Quorum

2. Standing Orders and Overview of AGM Business
   a. Explanation of Standing Orders
   b. Overview of AGM business
   c. Other business for noting

3. Acceptance of minutes of previous Annual General Meeting (AGM) and Ordinary
   General Meeting (OGM)
   a. Annual General Meeting (AGM) – 25 May 2017 minutes
   b. Ordinary General Meeting (OGM) - 26 September 2017 minutes

Motion: to accept the minutes of the previous Annual General Meeting (AGM), 25 May 2017, and
Ordinary General Meeting (OGM), 26 September 2017, as accurate.

4. Reports
   a. President
   b. Treasurer
      i) Treasurer’s Report
      ii) 2017 Audited financial statements and Auditors Report
      iii) Budget 2018
   c. Questions

Motion: to accept the President and Treasurer Reports, noting the auditor’s report, 2017 audited
financial statement and 2018 budget.
5. Constitution Consultation
   
   a. Presentation of new Constitution
   b. Questions regarding Constitution

Motion: to endorse the PRC’s efforts to review the constitution and to consider these changes more thoroughly at a future meeting.

6. Other Business

Members are asked to foreshadow other business ahead of the AGM, or raise this at the start of proceedings.

7. Meeting close