



PARSA
ANU *postgraduate &*
research students'
association

**Postgraduate and Research Students' Association (PARSA)
Annual General Meeting (AGM)
Agenda**

**12pm-2pm, Friday 28 June 2019
Room 3.02 Marie Reay Teaching Centre, Kambri ACT 2601**

- 1. Opening**
 - a. Welcome
 - b. Acknowledgement of Country

- 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 previous AGM (& SGM) minutes (s29.2.1)**
 - a. Annual General Meeting minutes 16 May 2018
 - b. Special General Meeting minutes 22 June 2018

Motion: to accept the minutes of the previous Annual General Meeting, 16 May 2018, and Ordinary General Meeting, 22 June 2018, as an accurate and true statement of events

- 4. Board Report on Association Activities (s29.2.3)**
 - a. Presentation on activities since last General Meeting.
 - b. Report from the Board
 - c. Questions and discussion

Motion: to accept the report from the Board

- 5. Audited Financial Statement (s29.2.2)**
 - a. Audit
 - b. Questions and discussion

Motion: to note the PARSA audited financial statement for 2018

- 6. Constitutional amendments**
 - a. Presentation of proposed amendments
 - b. Questions and discussion

Motion: to accept the constitutional amendments as presented

7. Other business

Members are able to raise items of business not included in the agenda.

Note: Members are asked to foreshadow other business in writing to the Chair prior to the meeting, or at the commencement of the meeting, to enable adequate time for discussion.

8. Meeting close