

Agenda: Annual General Meeting 2022 for Arlis/ANZ Chapters

Date: Friday, 2 December 2022

Time: 12:30 - 1:30pm

Welcome by Chairperson

Attendees:

- New South Wales chapter:
- Queensland chapter:
- Australian Capital Territory chapter:
- South Australia chapter:
- New Zealand chapter:
- Other interested parties:
- Victoria:

Apologies:

Confirmation of minutes from 2020

Update on survey project:

Handover of executive for 2023/2024:

- Official handover to the next Chapter to perform National Executive duties (to be minuted to assist in transferring financials)
 - History of National Executive management and conference delivery:
 - 2008 - Queensland
 - 2010 - Northern Territory
 - 2012 - Victoria
 - 2014 - New Zealand
 - 2016 - New South Wales
 - 2018 - Australian Capital Territory
 - 2020 - Queensland
 - 2022 - Victoria
 - 2024 - New Zealand chapter are not in a position to take on the Executive, thus NSW will be asked next
- Official handover of the Victorian Chapter to the new Chair: Kerri Klumpp; Secretary: Michelle De Aizpurua; Treasurer, TBC (must be minuted to assist in transferring financials).

- Official handover of the National Executive to New South Wales (if applicable).

End of Annual General Meeting - 1pm AEDT