



2020 ANNUAL GENERAL MEETING

AGENDA

1. Attendance (Roll Call)
2. Apologies (as submitted)
3. Minutes of meeting AGM 2019
4. Annual report
 - 4.1 Chapter President report
 - 4.2 Chapter Treasurer report
 - 4.3 Membership report
 - 4.4 Chapter Delegates Report
5. Election of Chapter Directors and Officers*
 - 5.1 Chapter President
 - 5.2 Chapter Vice-President
 - 5.3 Chapter Secretary
 - 5.4 Chapter Treasurer
 - 5.5 Chapter Officer(s)Note: Chapter House of Delegates (RIMS Inc.) Representative (Kevin Bates) elected for a 2 year term in 2019 (expiring AGM 2021)
6. Chapter Dues
Ratification of Board decision on Chapter Annual Dues 2020-2021
7. General business**
8. Close

*Note¹: In accordance with RIMS Australasia Chapter constitution and by-laws, eligibility to hold designated officer positions is confined to Professional and Retired Members. (An Associate Member may serve as a Chapter Officer in non-designated positions (Chapter Officers). No more than two Associate Members may serve on the Chapter board simultaneously)

**Note²: General Business (Matters notified to the Chapter Secretary directors@rimsausralasia.com.au on or before 15th September 2020