

## AGENDA

### **4.00 pm    Credentialing & afternoon tea**

*IMPORTANT: Nominated delegates of Member Organisations may collect their voting placards from the registration desk. Representatives of Member Organisations that did not nominate a delegate in advance should present their credentials and fill out the delegation form at the registration desk. Please note that credentialing will close at 4.30 sharp: Uncredentialed delegates will NOT be able to vote in the meeting.*

*Non-voting attendees are asked to record the details of their organisations on the sheets at the registration desk.*

### **4.30 pm    Meeting opens**

CHASS President Stuart Cunningham welcomes Members and guests.

#### **Item 1    Confirmation of Members attending**

CHASS Secretary Stuart Hamilton reads the list of members present or participating by proxy.

*MOTION: THAT the delegations and proxies submitted to the meeting be recognised.*

#### **Item 2    Apologies**

The Secretary advises previously notified apologies. The Chair calls for any further apologies from the floor.

*MOTION: THAT apologies be accepted.*

#### **Item 3    Minutes of previous AGM**

The minutes of the previous AGM are considered.

*MOTION: THAT the Minutes of the 2007 AGM be accepted as a true and accurate record.*

#### **Item 4    President's report**

The President delivers his report.

*MOTION: THAT the President's report be accepted.*

#### **Item 5    Statement of accounts, auditor's report**

CHASS Treasurer Catrina Vignando presents the financial reports, including the report of the auditor.

*MOTION: THAT the audited accounts for FY 2007 - 08 be accepted.*

#### **Item 6    Election of CHASS President**

The Chair reads the list of candidates for election to the position of President and introduces the election process. A returning officer will be appointed by the meeting and a secret ballot conducted.

#### **Item 7    Election of the 2008-09 Board**

The Chair reads the list of candidates for election to the Board and

introduces the election process. A returning officer will be appointed by the meeting and a secret ballot conducted.

Item 8 **Public Officer**

The Chair calls for nominations for Public Officer.

Item 9 **Appointment of auditors**

*MOTION: THAT Walter Turnbull, 44 Sydney Ave, Barton, ACT be appointed auditors for FY 2008 – 09.*

Item 10 **Constitutional amendments**

NIL this year.

Item 11 **Result of President and Board elections**

The President declares the result of the elections.

*MOTION: THAT the successful candidates for President and Board membership be so appointed.*

Item 12 **Any other business**

Item 13 **Date of the next AGM**

The 2009 CHASS AGM will be held in the latter half of 2009, in accordance with the Constitution, at a date and place to be decided.

**5.30 pm AGM closes**