



Notice of Annual General Meeting - 2022

Date:	Thursday 29 September 2022
Time:	10:00 am arrival for 10:30 am start
Venue:	513.1.004
Contents:	Agenda *Executive Reports (published on www.msls.asn.au)

Agenda

Time	Item	Speaker
10:00	Members register arrival <ul style="list-style-type: none"> • Confirm arrival on Register of Members • Proxy vote station • Opportunity to request printed copies 	
10:20	Members to take seats	
10:30	Meeting Opens	
10:30	Acknowledgement of Country	André Hoogenboezem
10:35	Outline of Procedural Rules <ul style="list-style-type: none"> • Members presumed to have read General Meeting Standing Orders • Types of motions • Speaking and voting rights 	Tanya Brits
10:40	Executive Reports	
10:40	President Report [5 mins] Discussion [10 mins]	André Hoogenboezem
10:55	Treasurer Report [5 mins] Discussion [10 mins]	Olivia Bamess
11:05	Secretary Report [5 mins] Discussion [10 mins]	Tanya Brits
11:15	Education Vice-President Report [5 mins] Discussion [10 mins]	Marnie McKenna

11:25	Careers Vice-President Report [5 mins] Discussion [10 mins]	Georgia Babun
11:35	Socials Vice-President Report [5 mins] Discussion [10 mins]	Rachael McCallum
11:45	Competitions Vice-President Report [5 mins] Discussion [10 mins]	Emma Campanella
11:55	Publications and Marketing Vice-President Report [5 mins] Discussion [10 mins]	Minna Szmekura
12:00	Lunch Break <ul style="list-style-type: none"> • Proxy vote station • Departees abstain from votes 	
12:30	Members to assume seats	
12:40	Substantive Motions	Tanya Brits
	Nil	
12:40	Special Resolutions	Tanya Brits
	Nil	
12:40	Other substantive motions	Tanya Brits
12:40	Points of Discussion	
13:00	Annual Election	André Hoogenboezem
14:00	Meeting Close	André Hoogenboezem

