

Australian Association for the Education of the Gifted and Talented Ltd

Annual General Meeting

Agenda

Date	Monday 24 th September 2018
Time	12.15pm
Room	Room 1, Level 1
Place	Flinders University City Campus, 182 Victoria Square, Adelaide SA

Item	Description	
1	Welcome and Introductions	
2	Apologies	
3	Acceptance of minutes of 2017 annual general meeting	
4	Presentation of Reports	<ol style="list-style-type: none">1. Annual Report2. Financial Report for the year ending 31st May 2018
5	Questions/comments about the reports in item 4 or any other questions about the operations and finances	
6	Acceptance of reports at item 4.	
7	Appointment of Financial Reviewer	
8	Budget for 2018/2019 financial year	
9	Special Resolution on Notice: That the AAEGT change its constitution from the current document titled "Memorandum and articles of the Australian Association for the Education of the Gifted and Talented 2009", to the constitution titled "Constitution of the Australian Association for the Education of the Gifted and Talented Limited"	
10	Meeting close	