



CPCA AGM AGENDA 2023

Saturday 21st October at 4.00pm AEDT
IN-PERSON EVENT

Intercontinental Hotel, Melbourne, VIC, 3000

Room: To be advised

1) Meeting Opening

2) Apologies

3) Present & Declaration of Proxy Appointments

- a) Number of voting members present **in person** (Full Members & Fellows)
- b) Proxy Appointment count (Full Members & Fellows only)
 - Appointers
 - Appointees (Proxies)
- c) Number of Board Members present
- d) Do we have a quorum
- e) Number of Corresponding Members present

4) Minutes of Last AGM

5) Business Arising from the Last Meeting

6) Annual Report

- a) Board Member's Reports
 - i) President's Report - Dr David Kosenko
 - ii) Secretary's Report - Dr Scott Allison
 - iii) Treasurer's Report - Dr Carolyn Choy
 - iv) Public Relations Report - Dr Naomi McCullum
 - v) Education Committee Report - Dr Keturah Hoffman

7) General Business

8) Next Meeting

9) Close