



AGENDA ANNUAL GENERAL MEETING

to be held on
Friday 17 November 2023 at 3:00pm AEDT

To be held at the College Office, Level 13, 37 York Street, Sydney
and via videoconference

Zoom registration details for the 2023 RACDS Annual General Meeting (AGM)

Register in advance for this meeting:

<https://racds-org.zoom.us/meeting/register/tZcsde6hrjlpH9AylfAGLwck1ZOPS5F2PtTv>

After registering, you will receive a confirmation email containing information about joining the meeting.

The RACDS acknowledge and pay respect to the traditional owners of the land on which we meet. We pay respect to the elders past, present and emerging. We recognise and respect their cultural heritage, beliefs and relationships with the land which continues to be important to this day and acknowledge it is upon these ancestral lands that the College is built.

The meeting is being recorded for the purpose of accurate minutes. Once the minutes are confirmed, the recording will be destroyed.

	Welcome, apologies and proxies	
1.	Unconfirmed Minutes of the previous AGM held on Friday 18 November 2022. THAT the Unconfirmed Minutes of the AGM held on Friday 18 November 2022 be accepted.	BOA_AGM_231117_1
2.	RACDS Annual Audited Accounts and Auditor's Report for the year ending 30 June 2023. THAT the Annual Accounts for the Year ending 30 June 2023 be accepted.	BOA_AGM_231117_2
3.	President's Annual Report and other Reports. THAT the President's Annual Report be accepted.	BOA_AGM_231117_3
4.	Special Resolution 1 THAT pursuant to section 136(2) of the Corporations Act 2001, the RACDS' constitution be amended, with effect from the close of the meeting, as described in the explanatory notes for this resolution in this Notice of Annual General Meeting of the Fellows and Members of RACDS.	BOA_AGM_231117_4.1 BOA_AGM_231117_4.2