



**Adult
Learning
Australia**

**Adult Learning Australia Ltd
Annual General Meeting
Friday 22 August 2014, 1 p.m. AEST
(via teleconference)**

AGENDA

1. Welcome
2. Apologies
3. Minutes of the previous Annual General Meeting
4. President's Report
5. Treasurer's Report and Presentation of Financial Reports
 - i. Financial Reports
 - ii. Proposed motion to appoint ALA auditor.

That ALA appoint Joe Boyar of Boyar Partners to be the auditor for 2014.
6. CEO's Report
7. Notice of election of Board members
8. General Business
9. Meeting Closed