



Adult Learning Australia

Lifelong and lifewide learning for all Australians

**Adult Learning Australia Ltd
Annual General Meeting
Friday 12 April 2019 1:00pm AEST
Teleconference**

AGENDA

- 1) Welcome and acknowledgement of Country
- 2) Present and apologies
- 3) Minutes of the previous Annual General Meeting
- 4) President's Report
- 5) Treasurer's Report and Presentation of Financial Reports
 - i. Financial Report
 - ii. Proposed motion to appoint ALA auditor
That ALA appoint Boyar Partners to be the auditor for the 2019 Financial Year.
- 6) Senior Management Report
- 7) Notice of Election of Board Members
- 8) General Business
- 9) Meeting Closed