

ANNUAL GENERAL MEETING

Friday 28th October 2022 commencing at 1300hrs (AEDT)

Stamford Plaza Sydney Airport, Mascot NSW

Online

Agenda

- 1. Welcome**
- 2. Attendance and Apologies**
- 3. Confirmation of Minutes of previous meeting**
- 4. Executive Reports**
 - a. Chair**
 - b. Audit and Risk Committee Chair**
 - c. CEO**

Questions of Directors and Management

5. Constitution Amendments

Resolutions 1 to 6

See supporting documentation and reasoning for amendments.

6. Appointment of Auditor

To meet with best practice and ensure independence, it is recommended that the auditor is changed every 5-7 years. The current auditor, PM Accounting Solutions, was previously the auditor for ANZCP for 5 years, so the Audit and Risk Committee and the Board determined that it was time for a new auditor.

A tender process was undertaken by the College's Corporate Services Manager and Audit and Risk Committee, reviewing three strong tenders, and selecting C&N Audit Services, a Brisbane-based specialist audit and assurance service.

To consider, and if thought fit, pass the following resolution:

Resolution 7: Support the motion to appoint C&N Audit Services.

7. Confirmation of Appointed Directors

The Board has one Appointed Director vacancy, with the Nominations and Selection Committee undertaking a recruitment process to identify an appropriate non-member Director for appointment to the Board under clause 33.2 and 33.5 of the Constitution.

Angus Armour was appointed to the Board in July 2022 on an initial term through to the 2023 AGM. The Corporations Act requires the confirmation of Board appointed Directors at the AGM; therefore, the following resolution will be put to the meeting.

To consider, and if thought fit, pass the following resolution:

Resolution 8: Confirm the appointment of Angus Armour as an Appointed Director through to the 2023 AGM.

8. Election of Member Directors

There are two (2) Member Director positions to be filled at the AGM. Two (2) candidates have been recommended to the members by the Nominations and Selection Committee in accordance with the Constitution: Simone Haigh and Marty Nichols.

To consider, and if thought fit, pass the following resolutions:

Resolution 9: Elect Simone Haigh as an elected Director for a 3-year term

Resolution 10: Elect Marty Nichols as an elected Director for a 3-year term

9. Meeting close