

## 2025 ANNUAL GENERAL MEETING AGENDA

**DATE: WEDNESDAY 8 OCTOBER 2025** 

TIME: 7:00PM (AEDT)

**LOCATION: VIRTUAL VIA ZOOM** 

- 1. Welcome, Apologies
- 2. Acceptance Of 2024 AGM Minutes
  - For acceptance
- 3. Presentation of Annual Report
  - For noting
- 4. Presentation of Financial Report
  - For noting
- 5. Reappointment of Auditor Nexia Australia
  - For approval
- 6. Board Remuneration Pool
  - For noting no changes to remuneration pool
- 7. Directors stepping down
- 8. Board Election: Presentation of Board nominees and results
  - Directors
  - Director (Student)
  - Appointed Directors
- 9. Presentation of the new AIDA Board