

NOTICE AND AGENDA OF ANNUAL GENERAL MEETING

28 August 2024 at 7:00pm AEST

<mark>Via Zoom</mark>

Please email secretary@alhr.org.au to RSVP your attendance

The meeting link and pass code will be provided to current ALHR members.

The President's Report, Secretary's Report and Treasurer's Report, which will be tabled at the AGM.

The 2024/2025 Executive will be elected and the membership of the national Committee confirmed.

AGENDA

- 1. Apologies
- 2. To Confirm the Minutes of Annual General Meeting of the Association held on 25 June 2023
- 3. To receive the reports from the Executive, including financial report pursuant to the Rules.
- 4. To elect office bearers and ordinary members of the National Committee:
 - President
 - Vice President
 - Secretary
 - Treasurer
 - Six (6) Ordinary Members.
- 5. To confirm nominees from State and Territory Committees
- 6. Other business

Anna Kennet Secretary Australian Lawyers for Human Rights