



Australian Communications Consumer Action Network

# Notice of Annual General Meeting

**To be held Thursday 24<sup>th</sup> September 2020 at  
4:00pm (AEST)  
Virtual Meeting – Access via Zoom**

**[REGISTER HERE](#)**

<https://us02web.zoom.us/meeting/register/tZAlfuqqgDkvHN00BEker39F0Gf6ijW1Qvi>

*Please join at 3.45pm (AEST) if you would like instruction on using Zoom*

**Zoom enables videoconferencing on PC, tablet  
or teleconference by landline or mobile**

If you would like assistance please call Richard, ACCAN IT Support, on 0409 779 287

We will have **live captioning** and **Auslan** interpreters available throughout this meeting. To confirm accessibility requirements for the ACCAN AGM, we request all attendees RSVP their attendance and any support needs by Tuesday 22<sup>th</sup> September 2020 to [nominations@accan.org.au](mailto:nominations@accan.org.au)

On the agenda for this meeting is the election of three Board Directors, Adoption of the Auditor's Report, Appointment of an Auditor for 2020-2021, Constitution changes, Life Memberships and the Returning Officer's Report.

The names of the candidates for the Election are:

Gareth Downing
Deirdre O'Donnell
Holly Raiche

As the number of nominees is equal to the number of vacancies, there will be no ballot required according to section 20.5.5 of the ACCAN Constitution.

Voting members are entitled to appoint a proxy who must be a voting member. Proxy forms and returning officer's report are included on the [ACCAN website](#).



## Australian Communications Consumer Action Network

### **ANNUAL GENERAL MEETING**

To be held Thursday 24<sup>th</sup> September 2020 at 4:00pm (AEST)

VENUE: VIRTUAL MEETING – ACCESS VIA ZOOM

[REGISTER HERE](#)

<https://us02web.zoom.us/meeting/register/tZAlfuqqDkvHN00BEker39F0Gf6ijW1Qvi>

*Please join at 3.45pm (AEST) if you would like instruction on using Zoom*

### **AGENDA**

1. Welcome
2. Declaration of Proxies – Quorum Count
3. Apologies
4. Approval of Minutes 2019 AGM
5. Chairperson's Report
6. Adoption of the Auditor's Report

***Proposed Resolution:*** *That the Auditor's Report for FY 2019-2020 be adopted.*

7. Appointment of Auditor for 2020-2021

***Proposed Resolution:*** *That Vanessa Patricio of Mosaic Audit & Consulting be appointed as the Auditor for FY 2020-2021 and that the fee of \$12,500 plus GST also be approved.*

8. Constitutional changes (see motions attached)
9. Life membership

***Proposed Resolution:***

*That Nigel Waters and Gunela Astbrink be awarded Life Membership of ACCAN.*

10. Returning Officer's Report – Declaration of Board Election Results
11. Other Business
12. Close of Meeting