**Australian Communications Consumer Action Network**

Notice of Annual General Meeting

**To be held Thursday 16th September 2021 at 4:00pm (AEST)**

**Virtual Meeting – Access via Zoom**

**REGISTER HERE**

<https://us02web.zoom.us/meeting/register/tZUpce-vrDMjGNfuCR2y5oqI-fXpLQkcfohu>

*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 14th September 2021 to 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 2021-2022, Life Memberships and the Returning Officer’s Report.

The names of the candidates for the Election are:

|  |
| --- |
| Victoria Rubensohn |
| Julian Thomas |

As the number of nominees is less than 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 form and returning officer’s report are included on the [ACCAN website](https://accan.org.au/media-centre/hot-issues-blog/1905-agm-notice-2021).

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**AGENDA**

1. Welcome
2. Declaration of Proxies – Quorum Count
3. Apologies
4. Approval of Minutes 2020 AGM
5. Chairperson’s Report
6. Adoption of the Auditor’s Report

***Proposed Resolution****: That the Auditor’s Report for FY 2020-2021 be adopted.*

1. Appointment of Auditor for 2021-2022

***Proposed Resolution:*** *That Vanessa Patricio of Mosaic Audit & Consulting be appointed as the Auditor for FY 2021-2022 and that the fee of $12,500 plus GST also be approved.*

1. Life membership

***Proposed Resolution:***

*That Robin Wilkinson be awarded Life Membership of ACCAN.*

1. Returning Officer’s Report – Declaration of Board Election Results
2. Other Business
3. Close of Meeting