



Australian Communications Consumer Action Network

ANNUAL GENERAL MEETING

RETURNING OFFICER'S REPORT

September 2021

In accordance with the ACCAN Constitution the ACCAN Board (the Board) will consist of nine (9) elected Directors for 2021 – 2022. There are six (6) members of the Board with continuing terms elected at last year's AGM. There were three (3) vacancies declared on the Board. ACCAN called for nominations for the Board vacancies on 2nd August; closing nominations on 17th August 2021.

Two (2) nominations were received from the following candidates.

- Victoria Rubensohn
- Julian Thomas

As the number of nominees is less than the number of vacancies there will be no ballot conducted and the election result will be declared at the AGM.

The terms for Directors elected at the 2021 AGM will conclude at the 2024 ACCAN AGM.

These two (2) new Board members join the six (6) continuing Directors below whose terms conclude at the 2022 & 2023 ACCAN AGM.

- Deirdre O'Donnell
- Nadia Moffatt
- Sarah Wilson
- Keith Besgrove
- Holly Raiche
- Gareth Downing

A handwritten signature in black ink, appearing to read "Yuriko Hoshi", is positioned above the printed name.

Yuriko Hoshi
Returning Officer