

Australian Communications Consumer Action Network Limited

Notice of Annual General Meeting

To be held Thursday 26th September 2024 at 4pm (AEST)

Virtual meeting via Zoom

REGISTER HERE: <https://events.humanitix.com/accan-annual-general-meeting-2024>

On the agenda for this meeting is the election of two Board Directors, Adoption of the Auditor's Report, Appointment of an Auditor for 2024-2025, Life Memberships and the Returning Officer's Report.

The Proxy form, candidates' statements and voting instructions are available on the [ACCAN website](#).

Voting members are entitled to appoint a proxy who must also be a voting member.

The names of the candidates for the election of Board Directors are:

- Daniel Featherstone
- Nadia Moffatt OAM
- Robert Morsillo
- Victoria Rubensohn AM
- David Spriggs
- Jess Wilson

Note: An Optional Preferential Voting System will be used for this election. Voting in the election for Board Directors closes 24th September.

Registering to attend the AGM

Please [register your attendance](#) by 24 September 2024. You will receive the Zoom link for the meeting via a confirmation email.

Zoom can be used from most internet-connected devices or by dialing the phone number provided in your registration email. If you would like assistance, please call ACCAN IT Support before the meeting on 0409 779 287.

Captioning and interpreting

If you require **live captioning** and/or an **Auslan interpreter** please indicate your support needs when registering or by emailing nominations@accan.org.au

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

AGENDA

1. Welcome
2. Declaration of Proxies – Quorum Count
3. Apologies
4. Approval of Minutes from the 2023 AGM
5. Chairperson’s Report
6. Adoption of the Auditor’s Report
 - a. **Proposed Resolution:** That the Auditor’s Report for FY 2023-2024 be adopted.
7. Appointment of Auditor for 2024-2025
 - a. **Proposed Resolution:** That Vanessa Patricio of Mosaic Audit & Consulting be appointed as the Auditor for FY 2024-2025 and that the fee of \$13,750 plus GST also be approved.
8. Life membership
 - a. **Proposed Resolution:** That Holly Raiche be awarded Life Membership of ACCAN.
9. Returning Officer’s Report – Declaration of Board Election Results
10. Other Business
11. Close of Meeting