



ANARE Club Inc.
Reg. No. A0014408G

2022 ANNUAL GENERAL MEETING

Notice having already been given, the 2022 Annual General Meeting of the ANARE Club Inc. will be held as a combined in-person and Zoom meeting hosted from Hobart on Saturday 27 August 2022 at 12:00pm AEST at the Hobart Conference and Function Centre

The Annual General Meeting of 27 August 2022 will be conducted over Zoom.

Please follow the steps below.

1. The meeting will be open from 11:30am to allow people to confirm their connection.
2. Open the Zoom Meeting installation on your computer or other device. Test your audio.
3. Click on this link: <https://us02web.zoom.us/j/86936691657?pwd=NXdXb09xcmNiOFJSODVGdXF1b3lFQT09> to connect to the call.
4. If required, you may need to enter the **Meeting ID: 869 3669 1657** and **Passcode: 326601**
5. **Please call Peter Field on 0413 063 423 if you are experiencing any problems**

AGENDA

1. Welcome and Apologies – Vice-President on behalf of the President

- Open the Meeting
- Welcome Members
- In Memoriam and observation of a minute's silence
- Receive Apologies
- Record attendance
- Confirm quorum (or otherwise)

2. Minutes of the previous 2021 Annual General Meeting 28 August 2021

2.1 Receive and Confirm the above Minutes

2.2 Matters arising from the Minutes

3. Correspondence

3.1 Correspondence In

3.2 Correspondence Out

4. President's Report

- To Receive the President's Annual Report for the 2020-2021 Club Year

5. Treasurer's Report

- To Receive the Treasurer's Annual Report & to consider and adopt the Statements of Annual Accounts for period 1st July 2021 to 30th June 2022

6. Secretary's Report

- To Receive the Secretary's Annual Report for the 2021-2022 Club Year

7. Councillors' Reports

7.1	Futures Committee	– Peter Field	Herewith
7.2	Membership Officer	– Chris Eavis	
7.3	Information Technology & Webmaster	– Peter Field	
7.4	Sales	– Brian Harvey	
7.5	'Aurora' Editor	– David Ellyard	
7.6	Club Historian & Oral History	– Ian Toohill	
7.7	Special Events Committee	– David Dodd	
7.8	Social Media	– Melanie Van Twest	

8. State Branch Committee Reports

Written reports from the Branch (President/Secretary/Council Rep)

8.1	Queensland
8.2	New South Wales
8.3	South Australia
8.4	Victoria
8.5	ACT
8.6	Tasmania
8.7	Western Australia (representative only as there is no Branch)

9. 2022 ANARE Club Honours and Awards

- 9.1 To note the recommendation from the National Council for the Award of Life Membership
- 9.2 To note the Award of Honorary Membership by the National Council
- 9.3 To note the presentation of 2022 Phil Law Medal

10. Any Other Business

- 10.1 Presentation of results of the 2022 Membership Survey – Melanie Van Twest
- 10.2 Developing relationships between elements of the ANARE Club – Melanie Van Twest
- 10.3 Any other Business

Members invited to raise any matters of a general nature from the floor.

Closure of the Meeting - President

Melanie Van Twest

Secretary
13 August 2022