

ANARE Club Inc.



Agenda for the 2026 Annual General Meeting

Sunday 23 August 2026 from 4.30 pm AEST

(combined in-person and Zoom meeting)

Hosted at the Old Woolstore Hotel, Hobart, Tasmania

1. Welcome

President to open the meeting and welcome members present and online

Secretary to receive apologies, record attendances, including proxies and to confirm quorum

Welcome to Country

Departed expeditioners

Commented [LC1]: As advised to NC.
Names to be listed on a PowerPoint slide

2. Minutes of the previous 2025 Annual General Meeting held on 16 August 2025

2.1 Confirmation of the Minutes of the above meeting

2.2 Matters arising from the Minutes

3. Correspondence

4. President's Report

5. Treasurer's Report

5.1 Treasurer's annual report of the financial affairs of the of the Club and consideration and adoption of the statements of annual accounts including *Balance Sheet* and *Profit and Loss* for the 12 months period 1 July 2025 to 30 June 2026.

5.2 Recommendation: that the annual membership fees for the 2027-2028 Club year remain the same as for the current 2026-2027 year: namely, in the Full, Associate and Subscriber categories, \$50 for Australian postal subscription, \$60 for Overseas postal subscription and \$35 for Digital subscription.

6. Branch reports

ANARE Club Inc.
Reg. No. A0014408G (Vic.)
ABN: 42 093 412 475

Email: president@anareclub.org.au
or secretary@anareclub.org.au
Website: www.anareclub.org

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MELBOURNE VIC 3001

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7. General Business

- 7.1 Phil Law Medal award – notification
- 7.2 Certificates of Appreciation – notification
- 7.3 Recommendation for the Award of Honorary Membership – endorsement

8. Confirmation of the membership of the 2026-27 National Council

- 8.1 Confirmation of the appointment of the office-bearers
- 8.2 Confirmation of the election of Ordinary Councillors.
- 8.3 Handover:
 - 8.3.1 Welcome by President to incoming (continuing and new) Councillors
 - 8.3.2 Thanking by President of outgoing Councillors

9. Any other business

10. Close of meeting

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