



**Australian
Fabians.**

Dear FABIAN Members: Please see below the Agenda for the National Annual General Meeting to be held in SYDNEY on Saturday the 16th of April 2016. Also note that the NSW Branch AGM will be held at prior to this National AGM at 1.30 pm

AGENDA

AFI – FABIANS NATIONAL AGM

Including Forum Panel on “A 21st Sector Public Sector” (more details to follow later)

When: 2.00 pm, Saturday 16th April, 2016 at the

Where: SMSA (Sydney Mechanics' School of Arts)

280 Pitt Street, Sydney NSW 2000

Level 1 – in the Carmichael/ Dowling Room.

Agenda:

- 1. Welcome: Chairman Tim Sonnreich**
- 2. Apologies**
- 3. Ordinary Business**
 - a. Confirmation of the minutes of the previous AGM (2015)**
 - b. Annual Reports (See attached reports)**
 - Chairman
 - Secretary & Membership Officer
 - Treasurer & Financial Statements for 2015.
 - c. Returning Officer's (Max Dumais) Report:
Election of 2016 Officers**
 - Chairperson / Deputy Chairperson / National Secretary & Membership Officer / National Treasurer
 - State Branch Members (as elected / nominated by each branch)
 - d. Authorise the 'public officers' reports to Consumer Affairs Victoria and ASIC.**
 - e. Appointment of the Returning Officer for 2017.**
- 4. Special Business – to be submitted 14 days prior to the event.**

2.30 pm FORUM PANEL on “A 21st Sector Public Sector”
(More details to follow later)

4.00 pm. Meeting closes / join us afterwards at a nearby Café/ Bar for a good time & chat with fellow Fabians.

Roger Byrne – National Secretary 4th March 2016