**ANNUAL GENERAL MEETING**

**Sunday 11 July 2021, 11:00am AEST**

The National Board gives notice of the Annual General Meeting of the Australian Fabians Inc., to be held at 11:00am AEST via Zoom.

As Fabian national office-bearers are elected to serve two-year terms, there are no elections required at this AGM. However, this is an opportunity for Fabians across the country to catch up, hear from the National office-bearers on the work of the Fabians over the past year, and look to the year ahead.

Please RSVP to the Secretary, Patrick Stewart, by email to secretary@fabian.org.au.

**Agenda**

1. **Administrative Business**

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| **Item:** | **Officer Responsible:** | **Detail:** |
| **1.1 Acknowledgement of Country**  | Billy Colless, National Chair | We acknowledge the traditional owners of the land upon which we meet. We pay respects to Elders past, present and emerging, and acknowledge that sovereignty has never been ceded. |
| **1.2 Patron’s Welcome** | Eva Cox, Patron |  |
| **1.2 Acceptance of Apologies and Proxies**  | Patrick Stewart,National Secretary | Pursuant to rule 34, any member may appoint another member as a proxy for the Annual General Meeting. To appoint a proxy, please fill out the form located here. Further queries may be directed to the Secretary, Patrick Stewart, at secretary@fabian.org.au.  |
| **1.3 Approval of Minutes**  | Patrick Stewart,National Secretary | **Recommendation: that the minutes of the Annual General Meeting of 23 May 2020 be accepted.**  |

1. **Reports from Office-Bearers**

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| **Item:** | **Officer Responsible:** | **Detail:** |
| **2.1 National Chair** | Billy Colless, National Chair |  |
| **2.2 National Deputy Chair** | Jodi Reynolds,National Deputy Chair |  |
| **2.3 National Secretary** | Patrick Stewart,National Secretary |  |
| **2.4 National Membership Secretary** | Kevin Conway, National Membership Secretary |  |
| **2.5 National Treasurer** | Danielle Pain,National Treasurer | The Treasurer’s report includes the approval of the financial statements for the previous financial year, pursuant to rule 30(4)(b)(ii). These financial statements will be presented at the meeting. |

1. **Reports from State and Territory Branches**

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| **Item:** | **Officer Responsible:** | **Detail:** |
| **3.1 Australian Capital Territory** | Lachlan McCall, Chair  |  |
| **3.2 New South Wales**  | Amanda Rose, Chair |  |
| **3.3 Queensland**  | Yara Jabbour and Ella Factor, Co-Convenors |  |
| **3.4 South Australia** | Leon Cermak, Convenor |  |
| **3.5 Victoria** | Jeff McCracken-Hewson, Chair |  |
| **3.6 Western Australia** | Phil O’Donoghue, Convenor |  |

1. **General Business**

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| **Item:** | **Officer Responsible:** | **Detail:** |
| **4.1 Appointment of Returning Officer** | Billy Colless,National Chair | 2022 is an election year for the Australian Fabians. Pursuant to rule 30(4)(d), a Returning Officer must be appointed at this AGM to conduct the election at the next.**Recommendation: that this Annual General Meeting of the Australian Fabians Inc. appoint Max Dumais as Returning Officer.** |
| **4.2 Questions and Discussion** | All members |  |
| **4.2 Any Other Business**  | All members | Members wishing to raise any further items at the Annual General Meeting are encouraged to contact the Secretary, Patrick Stewart, at secretary@fabian.org.au.  |