

**NUSATENGGARA ASSOCIATION INC.  
2018 AGM AGENDA**

Sunday, 21 October 2018

Community Room 2, Canberra Southern Cross Club, Woden, ACT

1:00pm

<b>Time</b>	<b>Item</b>	<b>Speaker</b>
1.00pm	Welcome	Phil Domaschenz Executive Officer and Chair, Membership & Marketing Committee
1.10pm	Approval of 2017 AGM Minutes	
1.20pm	Guest Speakers' Address – Evaluation in DFAT and what it means for NTA	Tracey McMartin Director, Operational Evaluations Section, DFAT
		Heather Fitt Assistant Director, NGO Programs Performance and Quality Section, DFAT
1.50pm	Chair's Report	Phil Domaschenz Executive Officer and Chair, Membership & Marketing Committee
2.00pm	CEO's Report	Colin Barlow CEO and Chair, Operations Committee
2.10pm	Staff Report	Phil Domaschenz Executive Officer and Chair, Membership & Marketing Committee
2.20pm	Operations Committee Report	Colin Barlow
2.30pm	Membership and Marketing Committee Report	Phil Domaschenz Executive Officer and Chair, Membership & Marketing Committee
2.40pm	Finance Committee Report (including Financial Statements)	
2.50pm	Election of 2018-19 Board	
3.00pm	Member Comments and Feedback	