



Travellers Aid Australia

## Annual General Meeting

### Agenda

<b>Date:</b>	21 October 2021
<b>Time:</b>	1.00pm – 1.30 pm
<b>Place:</b>	Virtual meeting via Zoom

Item	Description	Responsible
1	Welcome and introductions	Peter Gluskie, Chair
2	Apologies	Peter Gluskie, Chair
3	Acceptance of minutes of TAA's 104 <sup>th</sup> Annual General Meeting held 22 October 2020.	Peter Gluskie, Chair
4	Actions from previous AGM – none to report	Peter Gluskie, Chair
5	Chair & CEO reports	Peter Gluskie, Chair Elias Lebbos, CEO
6	Finance Report 2020/21	Sandy Bell, Finance Committee
7	Acceptance of Financial Statements and Annual Report	Sandy Bell Finance Committee
8	Appointment of Auditors - Accru Melbourne  The Travellers Aid Board recommends that: <b><i>Accru Melbourne be appointed as the Travellers Aid auditors for 2021-2022.</i></b>	Sandy Bell Finance Committee
9	Questions to directors	Peter Gluskie, Chair
10	Re-election of directors:  Re-election of James Carroll Re-election of Jantine Eddelbuttel Re-election of Nicola Edwards  <b><i>That the following people be re-appointed directors of Travellers Aid Australia:</i></b>	Peter Gluskie, Chair

	James Carroll Jantine Eddelbuttel Nicola Edwards	
11	Resolutions None received.	Peter Gluskie, Chair
12	Any other business – 14 days notice in writing must have been given	Peter Gluskie, Chair
13	Awards and Recognition	Paddy Oliver Deputy Chair
14	Meeting Close	Peter Gluskie, Chair