

**Monday 1<sup>st</sup> December 2025, 2pm – 3:30pm**

**REGISTER: [Meeting Registration - Zoom](#)**

Time	Item	Description	Person Responsible
2.00 – 2.05 pm	1	Welcome and introductions	Co – Chairs
2.05 – 2.10 pm	2	Apologies	Secretariat
2.10 - 2.30 pm	3	Chairperson's report (Annual Report) Sustainability Report	Co-Chairs
2:30 – 2:45 pm	4	Treasurers Report (Financial Statement)	Treasurer
2.45 - 2.55 pm	5	Questions to Office Bearers	Co-Chairs
2:55 – 3.05 pm	6	<p>Proposed resolutions:</p> <p>Update constitution to reflect the following: Item 14 (3) The office-bearers of the association are as follows: (a) the co-chair, (b) the co-chair First Nations, (c) the deputy chairperson, (d) the treasurer, (e) the secretary, (f) the education and training officer</p> <p>Item 14 (5) The maximum number of consecutive terms for which a committee member may hold office will be (three or four) years.</p> <p>Item (47) The financial year of the association is: (a) the period of time commencing on the date of incorporation of the association and ending on the following 31 December, and (b) each period of 12 months after the expiration of the previous financial year of the association, commencing on 1 January and ending on the following 31 December</p>	Co-Chairs
3.05 - 3.10 pm	7	Acceptance of Annual Report and financial statements	Treasurer & Co-Chairs
3.10 - 3.30 pm	8	Election of Office Bearers	Public officer
3.30 pm	9	Meeting close	Co-Chairs