



AGENDA

37th Annual General Meeting
Saturday – 18th November 2023

2pm (AEDT – NSW, Victoria, Tasmania, ACT)

1pm (AEST - Queensland)

1.30pm (ACST – South Australia, NT)

11am (AWST – Western Australia)

1. Opening and Welcome
2. Roll Call:
 - a. Individual Members
 - b. Corporate Members
 - c. State Organisations Delegate Members
 - d. Proxy Votes
 - e. Observers and Associate Members
3. Apologies
4. Adoption of the Minutes of 36th Annual General Meeting
5. Announcement of the Dot Shaw Young Writers Competition Winners
6. Announcement of Award winners
7. Business Arising
8. Presentation of the 37th Annual Report
 - a. CEO report
 - b. Chairperson report
9. Presentation of the 37th Annual Financial Report
10. Deaf Youth Australia Report
11. Appointment of Auditor
12. Motions to pass:
 - a. Change to company
 - b. Constitution approval
13. Appointment of Directors
14. Close of Meeting