

Draft Agenda for the 2022 ANZAB AGM

To be held in St Mary's Cathedral School Hall, Sydney, on Saturday 11 June at 2pm AEST

Please note that proxies must be submitted in writing to the Secretary before the start of the AGM.

1. Opening and welcome

2. Members present, apologies and proxies

3. Membership

3.1 Tribute to departed members

3.2 New life members

3.3 Current membership lists

3.4 Honour Roll

3.5 New members

4. Confirmation of 2021 minutes and Reports for 2021

4.1 Confirmation of minutes from the 2021 AGM and 2022 SGM

4.2 Committee of Management and Funds Committee Report

4.3 Treasurer's Report

4.4 Webmaster's Report

4.5 Librarian's Report

4.6 Peal Secretary's Report

4.7 Ringing Towers Editor's Report

4.8 Advisory Panel Coordinator's Report

4.9 Education Officer's Report

4.10 CCCBR Representatives' Report

5. Matters arising

5.1 Future festivals

5.2 Transition to ANZAB Ltd

5.3 ANZAB library

6. Business under notice

6.1 Membership fees

7. Election of Officers

President, Treasurer, Secretary

Vice-President(s)

Ringling Towers Editor, Webmaster, Librarian, Peal Secretary

Advisory Panel Coordinator, Education Officer

CCCBR Representatives

Public Officer

Auditor

Other officers

8. Any other business

9. Close and thanks