

**Annual General Meeting**

#### ICON

Ashurst

Wednesday 17 October 2018 from 4.30pm (AEDST)

##  Agenda

**1. Apologies**

**2. President’s Report** (Alex Grell)

Report on the activities of the Association during the last financial year

**3. Treasurer’s Report** (Lynn Morrison)

Receive and consider the Annual Statement of Accounts for the last financial year

**4. Board Elections**

Election of the following directors of the Association:

(a) President

(b) Vice-President

(c) Honorary Treasurer

(d) Directors – minimum 4 positions

**5. Appointment of the Auditor for 2019 Financial Year**

**6. Other Business**

###  Alex Grell

 **President ICON 18 September 2018**