

#### ICON

**Annual General Meeting**

At Grant Thornton, Sydney

On Tuesday, 22 February 2022 at 12.00 pm (AEDST)

## Agenda

**1. Apologies**

**2. President’s Report** (Fraser McNaughton, President)

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

**3. Treasurer’s Report** (Jessie Wu, Treasurer)

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

**4. Board Elections** (Jason Milton, Secretary)

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 2022 Financial Year**

Rema El Haddad, Accountant

Superior Financial Services

**6. Other Business**