

Annual General Meeting Agenda – 29 May 2019

Item	Business	Supporting documents and comments
1.	General business	The Chair will provide a brief overview of the activities of the NSTA since the date of the last Annual General Meeting. Please refer to the Annual Report for further details
2.	Minutes of the 2018 Annual General Meeting	
	Adoption of the minutes of the Annual General Meeting (AGM) of NSTA held on 8 May 2018	Minutes of the 2018 AGM
3.	2018 Annual Report	
	Consideration of the Annual Report and financial statements for NSTA for the year ended 31 December 2018	Annual Report including audited financial statements Should you have any questions regarding the Annual Report, please write to the NSTA prior to the AGM so that we have an opportunity to consider your comments and to respond accordingly

4. Election of Committee members

The following persons have nominated to serve on the NSTA Management Committee:

President – [Position open for nomination]

Vice President – [Positions open for nomination]

Treasurer – [Position open for nomination]

Secretary – Thomas Riley

General Committee – Glenn Knox, Ron Kohn, Tim Fraser, Mark Williams, Lisa Faddy and any new nominations received

Each existing Management Committee member has re-nominated.

A profile of each new candidate is provided in the Notice of Meeting.

Should you require any further information on any of the applicants, please contact Thomas Riley (Secretary) at thomas.riley@hotmail.com

5. Special Resolution

It is proposed that the constitution of the NSTA (**Constitution**) be amended to require that Committee members who wish to resign provide at least 4 weeks' notice in writing. The current Constitution does not contain any minimum notice period that Committee members must provide in order to resign

The proposed amendments to the Constitution will be displayed in mark-up in the existing Constitution and will be tabled at the AGM. Should you require a copy of the proposed amendments to the Constitution prior to the AGM, please contact Thomas Riley (NSTA Secretary) at thomas.riley@hotmail.com

6. Close and networking

The Management Committee will remain after the AGM and be available to discuss other matters
