

## Annual General Meeting Agenda – 26 February 2020

Item	Business	Supporting documents and comments
1.	<b>General business</b>	<p>The Chair will provide a brief overview of the activities of the NSTA since the date of the last Annual General Meeting.</p> <p>Please refer to the Financial Statements and Auditor’s Report for further details</p>
2.	<b>Minutes of the 2019 Annual General Meeting</b>	
	Adoption of the minutes of the Annual General Meeting ( <b>AGM</b> ) of NSTA held on 29 May 2019	Minutes of the 2019 AGM
3.	<b>Financial Statements for the year ended 31 December 2019</b>	
	Consideration of the Financial Statements and Auditor’s Report for the year ended 31 December 2019	<p>Audited Financial Statements and Auditor’s Report</p> <p>Should you have any questions regarding the Financial Statements and Auditor’s Report, please write to the NSTA prior to the AGM so that we have an opportunity to consider your comments and to respond accordingly</p>

**4. Election of Committee members**

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

**President** – Terry Stewart

**Vice President** – Ron Kohn

**Treasurer** – Lisa Faddy

**Secretary** – Thomas Riley

**General Committee** – Glenn Knox, Tim Fraser, Mark Williams, James Swan and any new nominations received in accordance with the NSTA constitution

Each existing Management Committee member has re-nominated.

Should you require any further information on any of the applicants, please contact the NSTA at [admin@nsta.com.au](mailto:admin@nsta.com.au)

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**5. Resolution on payment of honorarium**

- President (\$500)

- Treasurer (\$500)

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**6. Resolution on appointment of patrons**

- Evonne Cawley

- John Newcombe

- Gladys Berejiklian

- Gail Giles-Gidney

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**7. Close and networking**

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

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