



2022 Annual General Meeting (AGM)

AGENDA

Joining Link:	https://us02web.zoom.us/j/84046289761
Date:	Wednesday, 23 November 2022
Time:	9:30–11:00am AEDT 9:00-10:30am CDT (SA) 8:30-10:00am AEST (QLD) 6:30–8:00am AWDT

Voting will take place using the 'Polls' function of the Zoom meeting. **Items requiring a vote are indicated in red.** Resolution information over the page.

Item	Time	Description	Speaker
1	9:30	Welcome and apologies	President
2	9:33	Acknowledgement of Country	Video presentation
3	9:35	Minutes of previous AGM (24 November 2021)	President
4	9:37	Acknowledgement of New Fellows, Jubilee Fellows & Paul Bourke Awardees	President
5	9:40	President's Report	President
6	9:50	Treasurer's Report ♦ Acceptance of financial statements	Treasurer
7	9:56	Appointment of external Auditor	Treasurer
8	9:58	Confirmation of 2023-24 Membership fees	Treasurer
9	10:00	CEO Report	CEO
10	10:05	Announcement of the Rechnitz Fund for Indigenous Society, Language and Culture	President
11	10:08 10:11 10:14 10:17	Highlights ♦ Policy ♦ Communications ♦ International ♦ Grants & Awards	Policy Committee Chair CEO International Secretary Grants & Awards C'tee Chair
12	10:20	2023-25 Strategic Plan	President
13	10:25	Panel Committee Reports	Panel Chairs
14	10:45	State Convenors Reports	State Convenors
15	10:55	Other business	President
16	11:00	Meeting Close	

2022 AGM RESOLUTIONS

Agenda Item	Resolution
7	<p>Appointment of External Auditor</p> <p>The Office of Regulatory Services requires the Academy’s Financial Statements to be audited by a registered company auditor. To meet this requirement, the Executive Committee recommends the re-appointment of Anthony Wilson of AccountAbility (ACT) Pty Ltd for the 2022-23 financial year.</p>
8	<p>Confirmation of 2023-24 Membership Fees</p> <p>The Academy’s Executive Committee has undertaken a review of membership fees in comparison with Australia’s other learned Academies with a view to ensuring equity across the Fellowship and supporting the costs of running the organisation. This review has identified that membership fees for the Academy of the Social Sciences in Australia are lower than those of each of the other four Learned Academies, and also that we lack a discounted rate for Fellows employed on a part-time basis.</p> <p>Accordingly, it is proposed that:</p> <ul style="list-style-type: none"> • membership fees for Fellows employed on a full-time basis be increased by \$50 p.a. (approx.) for three years • that a 30% discount on fees be introduced for Fellows employed on a part-time basis (<20 hours per week) • that the existing 50% discount be retained for retired Fellows and those living overseas. <p>This change would place the Academy’s fees at the lower end of other Australian Academies, while addressing equity considerations that have been raised by some Fellows.</p> <p>With approval of this motion, membership rates for 2023-24 would be:</p> <ul style="list-style-type: none"> • Full-time Ordinary Fellows – \$600 (inc. GST; 2022-23 rate \$552) • Part-time Ordinary Fellows – \$420 (inc. GST; 2022-23 rate \$552) • Retired/Overseas Fellows – \$300 (inc. GST; 2022-23 rate: \$275) • Honorary Fellows – no fee • Emeritus Fellows (opt in from age 80) – no fee.