



2024 Annual General Meeting (AGM)

AGENDA

Joining Link:	https://us02web.zoom.us/j/87099851930
Date:	Thursday, 14 November 2024
Time:	1:30–3:00pm AEDT 1:00-2:30pm CDT (SA) 12:30-2:00pm AEST (QLD) 10:30am–12:00pm 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	1:30	Welcome and apologies	President
2	1:33	Acknowledgement of Country	Video presentation
3	1:35	Minutes of previous AGM (15 November 2023)	President
4	1:37	Acknowledgement of New Fellows & Paul Bourke Awardees	President
5	1:40	President's Report	President
6	1:50	Treasurer's Report ♦ Acceptance of financial statements	Treasurer
7	2:00	Appointment of external Auditor	Treasurer
8	2:02	Confirmation of 2024-25 Membership fees	Treasurer
9	2:04	Election of Committee Chairs <ul style="list-style-type: none"> • Policy Committee • Grants & Awards Committee • International Secretary • Panel A Chair • Panel B Chair 	President
10	2:06	CEO Report	CEO
11	2:10 2:13 2:16 2:19 2:21	Highlights <ul style="list-style-type: none"> ♦ Policy ♦ Communications ♦ International ♦ Grants & Awards ♦ Education 	Policy Committee Chair CEO International Secretary Grants & Awards C'tee Chair Education C'tee Chair
12	2:25	Panel Committee Reports	Panel Chairs
13	2:37	State Convenors Reports	State Convenors
14	2:50	Other business	President
15	3:00	Meeting Close	

2024 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 2024-25 financial year.</p>
8	<p>Confirmation of 2025-26 Membership Fees</p> <p>Background</p> <p>At the 2022 AGM, members approved a change in the structure of membership fees to bring the Academy in line with other learned Academies, to improve equity across the Fellowship and to support the costs of running the organisation.</p> <p>A new fee category with a 30% discount was introduced for Fellows working part-time (<20 hours per week) and it was agreed that the full fee rate would increase by \$50 p.a. (approx.) for three years.</p> <p>Resolution</p> <p>It is proposed that membership fees for 2024-25 will be set at:</p> <ul style="list-style-type: none"> • Full-time Ordinary Fellows – \$700 (inc. GST; 2024-25 rate \$650) • Part-time Ordinary Fellows – \$490 (inc. GST; 2024-25 rate \$455) • Retired/Overseas Fellows – \$350 (inc. GST; 2024-25 rate: \$325) • Honorary Fellows – no fee • Fellows Emeriti (opt in from age 80) – no fee.
11	<p>Election of Committee Chairs</p> <p>Nominations have been received to fill vacancies as Chairs of Academy Committees as follows.</p> <ul style="list-style-type: none"> • Policy Committee Chair – Professor Mark Western • International Secretary – Professor Adam Possamai • Grants & Awards Committee – current chair Professor Neal Ashkanasy nominated for a one-year extension to end 2025. • Panel A (Society, Politics and Culture) Committee – current chair Professor Nick Enfield nominated for a one-year extension to end 2025. • Panel B (Business and Economics) Committee – current Chair Professor René Fry-McKibbin nominated for a one-year extension to end-2025. <p>It is proposed that these individuals are endorsed as Chairs of Committees, and in that capacity as members of the Academy’s Board of Directors.</p>