



# AUSTRALIAN ACCESS FEDERATION INC.

## ANNUAL GENERAL MEETING: 30 JUNE 2011

### AGM AGENDA AND MEETING DETAILS:

#### Venue

Teleconference:

Australia 1800 766 715 (02 8524 6600) - Conference Code: 2858162108#

New Zealand 0800 445 473 – Conference Code: 2858162108#

DAY	DATE	QLD	NSW/ACT/Vic/TAS	SA	WA	NZ
Thursday	30 June	12:00 – 2:00 pm	12:00 – 2:00 pm	11:30 – 1:30 pm	10:00 – 12:00 pm	2:00 – 4:00 pm

#### AGENDA

1. **Welcome and Apologies** *Paul Sherlock (President)*
2. **Admittance of Proxies** *Paul Sherlock*
3. **Minutes of the Previous AGM (21 October 2010)** *Paul Sherlock*  
*Motion 1: Minutes*
4. **President's Report** *Paul Sherlock*
5. **Reports** *Paul Sherlock*
  - a) DIISR Progress Report 3: 31 December 2010 (for information)
  - b) 2010 Annual Report (for information)
  - c) Audited Statement of Accounts  
*Motion 2: Audited Statement of Accounts*
6. **Committee Elections** *Richard Northam (Public Officer)*
7. **Amendments to the AAF Inc Constitution - Membership of the Executive** *Paul Sherlock*  
*Motion 3: Amendments to AAF Inc Constitution - Membership of the Executive Committee*
8. **Amendments to the AAF Inc Constitution - Term of Executive Committee Membership** *Paul Sherlock*  
*Motion 4: Amendments to AAF Inc Constitution - Term of Executive Committee Members*
9. **Amendments to the AAF Inc Constitution - Amendment of wording to reference the Federation Rules** *Paul Sherlock*  
*Motion 5: Amendments to AAF Inc Constitution - Amendment of wording to reference the Federation Rules*
10. **Amendments to the AAF Inc Constitution - Miscellaneous** *Paul Sherlock*  
*Motion 6: Amendments to AAF Inc Constitution - Miscellaneous*

## **Background Papers**

Item 3.	Minutes AGM 21 October 2010
Item 5.a.	DIISR Progress Report 3- 31 December 2010
Item 5.b.	2010 Annual Report
Item 5.c.	Audited Statement of Accounts
Items 7 through 10.	Explanatory Schedule
	AAF Inc Constitution 30 June 2011 (Marked-up) .