

# Learning Environments Australasia AGENDA

## ANNUAL GENERAL MEETING No 12

Thursday 18 November 2021 at 4pm AEDT

To be held via Zoom

---

1. Chair's Welcome to Members
2. Confirmation of the Minutes of Eleventh AGM held on Friday 12 November 2020
3. Presentation of Annual Reports
  - 3.1 Chair's Report
  - 3.2 Treasurer's Report
  - 3.3 Receipt and Adoption of Accounts for the period ending 30 June 2021
  - 3.4 The Appointment of the Auditor
  - 3.5 Fixing of Auditors Remuneration
4. 2021 Life Membership
5. Acknowledgements
6. Meeting close