



AGENDA
CEFPI AUSTRALASIA LTD
ANNUAL GENERAL MEETING No 3
Friday 23rd November 2012, 4.30 – 5.30pm AEST

Learning Environment Spatial Laboratory (LESL)
Frank Tate Building (Building No 189), University of Melbourne

- 1. Chairman's WELCOME to Members**
- 2. ATTENDANCE / APOLOGIES**
- 3. CONFIRMATION OF THE MINUTES of AGM No. 2, 11 November 2011**
- 4. PRESENTATION OF ANNUAL REPORTS**
 - 4.1 Chairman's Report**
 - 4.2 Treasurer - Financial Statement and Audited Report**
 - 4.3 Receipt and adoption of the Accounts for the period ending 30 June 2012**
 - 4.4 The Appointment of the Auditor**
 - 4.5 The Fixing of the Auditors Remuneration**
 - 4.6 International Board Director Report**
 - 4.7 Membership Report**
 - 4.8 Chapter Reports**
 - 4.9 Acknowledging retiring and welcoming new Chair and Council representatives**
- 5. GENERAL BUSINESS**
 - 5.1 Announcement of Chair Elect**
 - 5.2 Confirmation of the Election of Directors for the period November 2012 to November 2014**
 - 5.3 Announcement of inaugural Life Members**
- 6. MEETING CLOSE**