

#### ICON

**Annual General Meeting**

 At Grant Thornton, Sydney

On Wednesday, 17 February 2021 at 4.00 pm (AEDST)

##  Agenda

**1. Apologies**

**2. President’s Report** (Fraser McNaughton, Acting President)

Report on the activities of the Association during the last financial year

**3. Treasurer’s Report** (Jessie Wu, Treasurer)

Receive and consider the Annual Statement of Accounts for the last financial year

**4. Board Elections**

Election of the following directors of the Association:

(a) President

(b) Vice-President

(c) Honorary Treasurer

(d) Directors – minimum 4 positions

**5. Appointment of the Auditor for 2021 Financial Year**

**6. Other Business**

###  Fraser McNaughton

 **Acting President ICON 15 January 2021**