

**Annual General Meeting**

#### ICON

Grant Thornton Sydney

Wednesday, 15 January 2020 from 5.00pm (AEDST)

## Agenda

**1. Apologies**

**2. President’s Report** (Penny Thomas)

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

**3. Treasurer’s Report** (Jessie Wu)

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 2020 Financial Year**

**6. Other Business**

### Penny Thomas

**President ICON 30 December 2019**