

UNAA (NSW Division)



Annual General Meeting 20 November 2024

When 20-11-2024 at 4:00 PM

Location: Level 46 Tower 100 Barangaroo NSW 2000, Level 46 Tower 100 Barangaroo NSW 2000

Present Nick Coulman (Director Marketing and Communications) , Chris Dwyer (Operations Adviser), Tim Ford (Vice President Operations, Pillar Lead - Peace and Security) , Brett Martin (Vice President Programs, Pillar Lead - Global Citizenship), Ryan O’Gorman , Laurie Patton (Director), Sahera Sumar (Pillar Lead - Human Rights)

Agenda

Item	Owner	Item	Time
1.	Welcome and Procedural Matters	Patricia Jenkins	5 min
1.1.	Welcome		10 min
1.2.	Acknowledgement of Country	Valerie Weekes	2 min
1.3.	Confirmation of Notice, Quorum and Receipt of Apologies _1.3.2_Nomination_Form.pdf 1.3.1_Notice_of_AGM_20_Nov_24.pdf	Bhavini Doshi	5 min
2.	Annual Report and Minutes of Previous AGM UNAA_NSW_AnnualReport2024_ART2_webB.pdf Minutes_2023_10_28_v0.1.pdf	Patricia Jenkins	10 min
3.	Financial Statements Audit_Report_23_24_UNAA_NSW_.pdf	Tim Ford	10 min
4.	Returning Officers Report Returning_Officer.pdf		
5.	General Business	Patricia Jenkins	
6.	Close	Patricia Jenkins	5 min

*End of agenda.
Summary of matters arising are tabled on the following page.*

Minutes of Annual General Meeting 20 November 2024 on 20-11-2024

Summary of Attachments

Attachments

Item	File Name
1.3.	_1.3.2_Nomination_Form.pdf 1.3.1_Notice_of_AGM_20_Nov_24.pdf
2.	UNAA_NSW_AnnualReport2024_ART2_webB.pdf Minutes_2023_10_28_v0.1.pdf
3.	Audit_Report_23_24_UNAA_NSW_.pdf
4.	Returning_Officer.pdf

Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > [Annual General Meeting 20 November 2024](#)