**Organisation Intersex International Australia Limited**

**Annual General Meeting, 2016**

**Sunday 11 December 2016**

**7pm (NSW/VIC), 6pm (QLD), 6.30pm (SA)**

**Via Skype. Please notify Skype login details to** **morgan@oii.org.au** **or add Morgan at the Skype address: morgan.carpenter**

1. Welcome and opening.
2. Acknowledgement of country and elders.
3. Members present and any persons attending.
4. Apologies.
5. Review of minutes of previous AGM

 Proposal: that the minutes be adopted.

1. Co-chairs’ report s

Proposal: that the reports be noted.

1. Financial statement

Proposal: that the accounts for 2015-2016 be accepted.

1. Appointment of auditor

Proposal: that OII Australia reappoint Evan O’Rourke as auditor for the current financial year.

1. Election of directors

Close of AGM.

*The AGM will be followed immediately afterwards by a board meeting at which board appointments will take place.*