

Organisation Intersex International Australia Limited

Annual General Meeting, 2014

Sunday 9 November 2014

5pm (Sydney/Melbourne) / 4pm (Brisbane) / 2pm (WA)

Via teleconference.

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 and General Meeting, both of 1 September 2013
Proposal: that the minutes be adopted.
6. President's report
Proposal: that the statement be adopted.
7. Proposals by the board
Proposal: that the board proposals be adopted.
8. Financial statement
Proposal: that the accounts for 2013-2014 be adopted.
9. Appointment of auditor
Proposal: that OII Australia appoint Evan O'Rourke as auditor for the 2014-2015 financial year.
10. Election of directors and office holders
11. Close of AGM.