**Organisation Intersex International Australia Limited**

**Annual General Meeting, 2017**

**Sunday 17 November 2017**

**4pm (NSW/VIC), 3pm (QLD)**

**Via teleconference. Please see attached file for “GUEST Teleconference Dial in Instructions”.**

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. Chairs and co-executive directors’ report s

Proposal: that the reports be noted.

1. Financial statement

Proposal: that the accounts for 2016-2017 be accepted.

1. Appointment of accountant

Proposal: that OII Australia reappoint Evan O’Rourke as accountant 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.*