

# Intersex Human Rights Australia Ltd

## Annual General Meeting, 2018

**Saturday 1 December 2018**

**1pm (NSW/VIC/ACT), 12pm (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.
6. Reports by co-executive directors  
Proposal: that the reports be noted.  
  
Report by other directors
7. Financial statement  
Proposal: that the accounts for 2017-2018 be accepted.
8. Appointment of accountant  
Proposal: that IHRA reappoint Evan O'Rourke as accountant for the current financial year.
9. Election of directors  
In accordance with the constitution clause 11.1, the maximum number of directors is 12. The following directors have given one month's notice of their intention to re-nominate, in accordance with the constitution (clause 11.1g and h): Tony Briffa, Morgan Carpenter, Candice Cody, Alex David, Aileen Kennedy, Peter Low.  
Steph Lum has indicated a desire to be reappointed following a leave of absence.

Close of AGM.

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