**Intersex Human Rights Australia Ltd**

**Annual General Meeting, 2019**

**Sunday 17 November 2019**

**10.30am (NSW/VIC/ACT) / 9.30am (QLD) / 10am (SA)**

**In Hobsons Bay, Altona, Victoria and via Zoom.**

If using Zoom, please open the app with this URL: <https://zoom.us/j/8512937782>

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. Reports by co-chairs
Report by co-executive directors

Report by other directors

Proposal: that the reports be noted.

1. Financial statement

Proposal: that the accounts for 2018-2019 be accepted.

1. Appointment of accountant

Proposal: that IHRA reappoint ESN Partners (Evan O’Rourke, partner) as accountants 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.*

*The meetings will be followed at 1pm (Vic) by a Family Day at Altona Homestead. All are welcome. More information:* [*https://ihra.org.au/35891/free-family-day-altona-2019/*](https://ihra.org.au/35891/free-family-day-altona-2019/)