



Annual General Meeting

27 May 2021

12 noon to 1.15 pm

Face to face (at Gryphon Gallery Meeting room)

Acknowledgement: We acknowledge that we meet and work on the land of the Wurundjeri people of the Kulin Nation. We pay our respects to the Elders, past and present and recognize the strength, resilience and capacity of Aboriginal and Torres Strait people in this land.

Attendance	Jeremy Waite (President and Chair)		Time allocated
Welcome & Acknowledgment			
Apologies			
1a. Minutes & Follow-up log actions Motion: The minutes of the AGM held on 5 June 2020 be accepted with no amendments. Moved: Seconded:			5 min
2a. President's Report 2b. Secretary's report 2c. Office Bearers report			30min
3. Finance Report Motion: The Audited financial statements of GSA for the year 2020 be accepted with no amendments. Moved: Seconded: Motion: The GSA Council recommend the appointment of Accru Melbourne as the auditors for 2021. Moved: Seconded:	CFO		10 min
4. Annual Report Motion: The Annual report for the year 2020 be accepted and noted. Moved: Seconded:			5 min
5. Honorarium Motion: The membership approve the Honorarium Payment Memo with no amendments for GSA Board and Representative Council for the term (June 2021 to May 2022). Moved: Seconded:	CFO		5 min
6. Thanking of GSA Council Members and announcement of new members elected on to the GSA Council.			5 min

Close the meeting