**Women With Disabilities Australia (WWDA)**

Annual General Meeting (AGM)

3:00pm – 5:00pm AEDT, Friday 15 December 2023

**Captions and Auslan provided**

**AGENDA**

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| **Item** | **Description** | **Responsible** |
|  | Welcome and introductions  \*Note will record the session, seek consent | President |
|  | Welcome to Country video | President |
|  | Apologies | President |
|  | Keynote speaker: Disability Royal Commission | Rhonda Galbally AC |
|  | Acceptance of minutes of previous annual general meeting  \*Motion to be moved and seconded | President |
|  | President’s report and acceptance of Annual Report  \*Motion to be moved and seconded | President |
|  | Treasurer’s report and approval of Financial Statements  \*Motion to be moved and seconded, and **vote taken** | Treasurer |
|  | CEO’s report | CEO/staff on behalf of CEO |
|  | Staff reports | Senior staff |
|  | Questions to Committee Members  \*Questions provided in advance by email where possible | President |
|  | Appointment of auditor  \*Motion to be moved and seconded | Treasurer |
|  | Membership of Committee of Management for 2023-2024 | Treasurer |
|  | Meeting close | President |