



CFA Society Sydney

AGENDA OF ANNUAL GENERAL MEETING

To be held on Wednesday 22nd November, 2017
Credit Suisse 1 Macquarie Place, Gateway, Level 31
commencing at 5.45pm

AGENDA

	Agenda Item	Owner
1.	Attendance & Previous Minutes 1. Attendance and Apologies 2. Minutes of previous meeting	A Serhan
2.	President's Report	A Serhan
3.	Treasurer's Report	C Osborne
4.	ITEM 1 - Adoption of Accounts for the Year ended 30th June 2017 – VOTE by Regular Members	A Serhan
5.	ITEM 2 - Election of Officers & Directors to the Board 1. To elect Ganesh Suntharam, CFA as President of the Board 2. To elect Charles Wu, CFA as Vice President of the Board 3. To elect Michael Brivulis, CFA as Treasurer of the board 4. To re-elect Jake Koundakjian, CFA as a Director of the Board	A Serhan
6.	ITEM 3 – Proposed bylaw amendment	A Serhan
7.	ITEM 4 – Other Business	A Serhan
8.	Close of Meeting	A Serhan
9.	Volunteer of the Year Awards	
10.	Networking Drinks	