



CFA Society Sydney

AGENDA OF ANNUAL GENERAL MEETING

To be held on Wednesday 25th November, 2020
commencing at 5.45pm

AGENDA

	Agenda Item	Owner
1.	Attendance & Previous Minutes 1. Attendance and Apologies 2. Minutes of previous meeting	G Suntharam
2.	President's Report	G Suntharam
3.	CEO's Report	L Carroll
4.	Treasurer's Report	M Brivulis
5.	ITEM 1 - Adoption of Accounts for the Year ended 30th June 2020 – VOTE by Regular Members	G Suntharam
6.	ITEM 2 – Proposed bylaw amendment – VOTE by Regular Members	G Suntharam
7.	ITEM 3 - Election of Officers & Directors to the Board – VOTE by Regular Members Elect Charles Wu, CFA as President of the board Elect Raj Gohil, CFA as Vice President of the board Elect James Cowper, CFA as Treasurer of the board Elect Rein van Rooyen, CFA as Director of the board	G Suntharam
8.	ITEM 4 – Other Business	G Suntharam
9.	Close of Meeting	G Suntharam
10.	Volunteer of the Year Awards	G Suntharam
11.	Networking Drinks	