



Quality for Excellence in Education

Annual General Meeting 2019

International Approval and Registration Centre (IARC)
9 October 2019 18:30 AEST | 09:30 GMT

ANNUAL GENERAL MEETING AGENDA

Wednesday 9th October 18:30 AEST | 09:30 GMT

GC Innovation Hub, Laver Dr, Robina, Qld, Australia

Online via Skype: iarcedu

1. Welcome by Chairperson, Mr John Mason

2. Apologies

3. Election of Committee Board 2019-2020

Motion: accept nominees as elected by the members

Endorsement of Nominations

4. Minutes of Last Annual General Meeting (See Appendix A)

Motion: accept the minutes of the last AGM (Sept 2018)

Business Arising from Minutes

5. Financial Reports (See Appendix B)

Motion: accept the total cash in bank at \$tbc

1. Australia balance \$tbc as at 8th October 2019
2. UK balance £tbc (exchange rate tbc = \$tbc) as at 8th Oct 2019

Financial position change tbc

Members: >60 days outstanding account total \$tbc
Australia \$tbc & UK £tbc (exchange rate tbc = \$tbc)

6. Auditors Report (See Appendix C)

Motion: accept the verified accounts and statement by Carmel Thompson acting in the role of verifier

7. President's Report (See Appendix D)

Motion: accept the 2018-2019 President's Report

8. Membership Update (See Appendix D and E)

Motion: to accept the membership details as noted in the President's Report and further information

9. General business

10. Next Meeting Date