

ARI AGM 2024 - Agenda

Date: Tuesday 21st May 2024

Time: 8:00am – 8.30am AEST

Location: The VIP Room, Sydney Coliseum, 33 Railway Street, Rooty Hill, NSW, 2766

1. Notice of Annual General Meeting of the Aquatic and Recreation Institute (ACN 003 001 447)

a. Welcome

b. Attendance

c. Apologies

d. Proxy Votes

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to vote on behalf of the member. To be valid, a proxy form must be completed, signed, and received by ARI not less than 48 hours before the time for holding the meeting.

2. Acceptance of the 2023 AGM Minutes

- a. The 2023 AGM was held on 22nd May 2023 at the Clubhouse, Fairmont Resort Blue Mountains, 1 Sublime Point Rd, Leura, NSW, 2780
- b. Minutes of 2023 AGM attached.

3. Financial Report

- a. The Chair will present the Financial Report.

4. ARI Annual Report

- a. The Chair will present the ARI NSW Annual Report.

5. Recognition of Retiring Directors

- a. The Chair will recognise any retiring Directors.

6. Election and Appointment of Directors

- a. The election and appointment of new Directors will take place.

7. Any other business

8. Close of Meeting