



Agenda

Agenda for the Annual General Meeting of the Small Ruminant Chapter of the Australian and New Zealand College of Veterinary Scientists

**Via Zoom or other electronic means
Friday 5th August 2022 3pm**

1. Welcome and apologies.
2. Declaration of any proxy/absentee votes not known to the Chair.
3. To confirm the Minutes of the previous Annual General Meeting held at 4pm on 20th August 2021
4. To receive and consider reports of the Treasurer including:
 - 4.1 Financial Statements and Treasurer's Report for the 2021/22.
 - 4.2 Discussion/Decision on Chapter subscriptions for the next financial year
 - 4.3 To receive the 22/23 budget, including:
 - 4.3.4 a specific resolution to approve the Chapter subscription for following year
 - 4.4 Notification of any comments from the College Council or Financial Review Committee on financial matters. –none to date
5. To receive and consider the President's report.
6. Call for nominations and vote and declaration of the names of Officers of the Chapter (Executive).
7. Call for nominations, vote and declaration of the names of the Subject Examinations Committee.
8. Call for nominations, vote and declaration of the names of the Subject Standards Committee.
9. Other Chapter business.
8. Time and location of next Annual General Meeting
9. Meeting Close