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Agenda summary

1. Deputy Chair’s welcome
2. Apologies & attendance
3. Minutes of previous AGM 2024
4. Secretary’s Report
5. Director’s Report of activities 1 July 2024 – 30 June 2025
6. Annual Financial Statement 1 July 2023 - 30 June 2024  
   Annual Financial Statement 1 July 2024 - 30 June 2025
7. Business

Election of Board members

1. Next Annual General Meeting  
   Monday 12 October 2026 at the National Centre,  
   University of Canberra