

Organisation Intersex International Australia Limited

Annual General Meeting, 2015

Sunday 15 November 2014

2pm (Sydney/Melbourne) / 1pm (Brisbane)

Via Skype or in person at the offices of the National LGBTI Health Alliance, 222 King Street, Newtown, NSW 2042.

1. Welcome and opening.
2. Acknowledgement of country and elders.
3. Members present and any persons attending.
4. Apologies.
5. Review of minutes of previous AGM
Proposal: that the minutes be adopted.
6. President's report
Proposal: that the report be noted.
7. Constitutional changes proposed by the board
Proposal: that the board proposals be accepted.
8. Financial statement
Proposal: that the accounts for 2014-2015 be accepted.
9. Appointment of auditor
Proposal: that OII Australia reappoint Evan O'Rourke as auditor for the 2015-2015 financial year.
10. Election of directors

Close of AGM.

The AGM will be followed immediately afterwards by a board meeting at which board appointments will take place.