

AGENDA
LEARNING ENVIRONMENTS AUSTRALASIA
ANNUAL GENERAL MEETING No 11

Thursday 12 November 2020 at 5pm AEDT

To be held via Zoom

1. Chair's Welcome to Members
2. Confirmation of the Minutes of Tenth AGM held on Friday 15 November 2019
3. Presentation of Annual Reports
 - 3.1 Chair's Report
 - 3.2 Treasurer's Report
 - 3.3 Receipt and Adoption of Accounts for the period ending 30 June 2020
 - 3.4 The Appointment of the Auditor
 - 3.5 Fixing of Auditors Remuneration
4. Election of Board Members
5. 2020 Life Membership
6. Acknowledgements
7. Meeting close