



ENGINEERS
AUSTRALIA

Engineers Australia Annual General Meeting 2022

Thursday 8th December 2022 – 11 National Circuit Barton
ACT/Virtual

WebEx Events Meeting
5:00 – 6:00 pm AEDT

2022 Annual General Meeting

EA By-Law 20.9 states that “The Board must otherwise prescribe the procedure for the convening and conduct of the annual general meeting.”

For the purposes of the Engineers Australia 2022 AGM, the Board has prescribed the following procedures:

- 1) The AGM will be held on the 8 December 2022 at 5pm (AEDT) at the office of Engineers Australia, 11 National Circuit, Barton in the Australian Capital Territory with attendance by members by electronic means only; and
- 2) Members may only attend by WebEx Events and will be able to participate through the Live Chat facility which will be monitored throughout the AGM.

No	Item	Lead Person	Time
	WebEx		4:40pm
1	Opening: 1. Acknowledgement of Country 2. Welcome 3. Apologies/Confirm Minutes for 2021 AGM	Chair	5:00pm
2	Presentation of Annual Report and Financial Statements for 2021-22 and the Auditor’s Report	Chair/ ARC Chair	5.05pm
3	Business raised under By-law 20.2	Chair	5:25 pm
4	Acknowledge the election of new National Congress Delegates for 2023, Declaration of the Board for 2023 noting newly appointed and/or elected Directors	Chair	5:30 pm
5	National President's Address	Chair	5:45 pm
6	Close Meeting	Chair	6:00 pm