

## Annual Council Meeting 2022 – Agenda

Wednesday 16 November 2022, 1-5.30pm

Item	Time (approx.)	Item	Responsibility
1	1-1.30	President's welcome & report	Trina Myers
2	1.30-2	Treasurer's report: <ul style="list-style-type: none"> <li>• Audited financial report 2021</li> <li>• Subscription rate for 2023               <ul style="list-style-type: none"> <li>○ Motion: that council approve a subscription cost of \$3850 for 2023 membership</li> </ul> </li> <li>• Budget discussion and approval               <ul style="list-style-type: none"> <li>○ Motion: that council approve the proposed 2023 budget</li> </ul> </li> </ul>	Will Billingsley
3	2-2.30	Proposed resolutions: <ul style="list-style-type: none"> <li>• Amendments to constitution               <ul style="list-style-type: none"> <li>○ Motion: that council approve the proposed amendments to the constitution</li> </ul> </li> <li>• EO appointment and pay rate               <ul style="list-style-type: none"> <li>○ Motion: that council ratify the appointment of the executive officer, with the term of office, duties, and remuneration according to the president's recommendation</li> </ul> </li> </ul>	Trina Myers
4	2.30-3	Elections Introduction from incoming president	Simon Simeon Simoff
5	3-3.30	<i>Break</i>	
6	3.30-4.30	Updates from members <ul style="list-style-type: none"> <li>• Including summary of 2022 updates</li> </ul>	TBA
7	4.30-5.30	Open question/discussion <ul style="list-style-type: none"> <li>• Theme: what are the benefits of ACDICT membership?</li> </ul>	Stewart Von Itzstein