



Engineers Australia Annual General Meeting 2023

Wednesday 13 December 2023 – 11 National Circuit Barton ACT/
Virtual Webex Events Meeting
5.00–6.00 pm AEDT

2023 Annual General Meeting

Engineers Australia 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 2023 AGM, the Board has prescribed the following procedures:

- 1) The AGM will be held on 13 December 2023 at 5.00 pm 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 opens]		4.40 pm
1	Opening: 1. Acknowledgment of Country 2. Welcome 3. Apologies/confirm minutes for 2022 AGM	Chair	5.00 pm
2	Presentation of Annual Report and Financial Statements for 2022-23 and the Auditor's Report	Chair/ ARC Chair	5.05 pm
3	Business raised under By-law 20.2	Chair	5.25 pm
4	Acknowledge the election of new National Congress Delegates for 2024, Declaration of the Board for 2024 noting newly elected Chair/National President	Chair	5.40 pm
5	Incoming National President's Address	NP 2024	5.45 pm
6	National President's Address	Chair	5.50 pm
7	Close meeting	Chair	6.00 pm