PRECI Annual General Meeting

Agenda

Date: 16th November, 2026

Time: 4:30PM WST, 6PM ACST, 7PM ACDT, 6:30PM AEST, 7:30PM AEDT

Location: Online, via Zoom

Join Zoom Meeting
https://zoom.us/j/93106167207 Meeting ID: 931 0616 7207

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1. **Welcome and Opening Remarks**
   - Call to Order
   - Welcome by the Chair
   - Introduction of Board Members

2. **Recording of those present, apologies and proxies** (Secretary)

3. **Approval of the Agenda**
   - Review and Approval of the Agenda

4. **Minutes of the Previous AGM**
   - Review and Approval of the Minutes from the Previous AGM

5. **Annual Report** - Chair
   - Presentation of the Annual Report by the Chairperson

6. **Financial Report -** Treasurer
   - Presentation of the Financial Statements by the Treasurer
   - Approval of the Financial Statements
   - Appointment of the Auditor for the Next Fiscal Year

7. **Election of Board Member**
   - Election of Board Member – Christine Johnston, Returning Officer

8. **Other Business**
   - Any Other Business Raised by Members

9. **Closing Remarks**
   - Closing Remarks by the Chairperson

- Adjournment of the Meeting