

**UNITED SERVICES INSTITUTE OF THE AUSTRALIAN CAPITAL TERRITORY INCORPORATED**

**‘*Promoting National Security and Defence awareness ABN 697 3996 2119***

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**2022 ANNUAL GENERAL MEETING**

**Notice and Proposed Agenda**

**Thursday, 15th December 2022**

The Annual General meeting of the United Services of the Australian Capital Territory incorporated will be held on Thursday 15th December, at 1800 hours via an online ZOOM conference call.

The Council is *proposing 2 new nominations* for positions on the Council, and *ratification* of each of the positions of Secretary and Treasurer, both of which have been held by casual appointment since early 2022.

**AGENDA**

1. Opening
2. Welcome
3. Apologies
4. Minutes of the 17th Annual General Meeting of the USI-ACT of the ACT Inc, held online via ZOOM, 15th December 2021.
5. Acceptances of the minutes
6. Matters Arising
7. Annual Report
   1. President to briefly discuss significant issues and highlight the way ahead post COVID.
8. Financial Report
9. Payment of Honoraria
   1. Secretary - $250
   2. Treasurer - $500
   3. Auditor - $1000
10. Appointment of Auditor and thanks to Rosemary Everett FCPA
11. General Business
12. COVID-19 Impacts on current yearly activities
13. Latest developments on the future of RUSIDSS-A – President USI-ACT update
14. Other
15. Election of Office Bearers and Councilors
    1. Matthew Hearne – Secretary
    2. Rocky Bali – Treasurer
    3. Robert O’Donnell – Councilor
    4. Kendy Hau - Councilor
16. Close/Next Meeting

Best Regards

*Original Signed*

**Bill Henman**

President, United Services Institute of the Australian Capital Territory

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