

Australian Defence Information and Electronic Systems Association Incorporated (ADIESA)

Annual General Meeting Agenda

Date:	Thursday 24 November 2022
Time:	4.30 pm
Place:	Hyatt Hotel Canberra, 120 Commonwealth Avenue, Canberra, ACT

Item	Description	Responsible
1.	Welcome and introductions	Chair
2.	Apologies	Secretary
3.	Review of actions from the 2021 AGM meeting	Chair
4.	Acceptance of Draft 2021 AGM minutes	Chair
5.	Chair's report	Chair
6.	Treasurer's report	Treasurer
7.	Questions to directors	Chair
8.	Acceptance of financial statements	Treasurer
9.	Appointment of the auditor	Treasurer
10.	Election of directors	Chair
11.	Meeting close	Chair