

# Australian Museums and Galleries Association Annual General Meeting

Friday 27 May 2022  
4:00-4:30pm AEST  
National Museum of Australia, Canberra  
Livestreamed

## Agenda

**1. Welcome and acknowledgements**

**2. Apologies and proxies**

**3. Minutes of Annual General Meeting 2021**

*MOTION: That the minutes of the 2021 Annual General Meeting held in Canberra be accepted as a true and correct record*

**4. Annual Activities Report**

*MOTION: That the 2021 Annual Report be accepted (as distributed electronically, and available on [www.amaga.org.au](http://www.amaga.org.au))*

**5. Treasurer's Report**

*MOTION: That the audited financial reports for the year 2021 be approved for lodgement with the Australian Charities and Not-for-Profit Commission (ACNC)*

**6. Appointment of Auditor for the Association for 2022-2023**

*MOTION: Consistent with item 37 of the Australian Museums and Galleries Association Incorporated Constitution, that Anthony Wilson be appointed as Auditor for the Association for the year 2022-2023*

**7. Close**