

AGENDA

1. **Welcome and acknowledgements**
2. **Apologies and proxies**
3. **Minutes of Annual General Meeting 2019**

MOTION: That the minutes of the 2019 Annual General Meeting held in Alice Springs be accepted as a true and correct record

4. **Annual Activities Report**

MOTION: That the 2019 Annual Report be accepted (as distributed electronically, and available on www.amaga.org.au)

5. **Treasurer's Report**

MOTION: That the audited financial reports for the year 2019 be approved for lodgement with the Australian Charities and Not-for-Profit Commission (ACNC)

6. **Appointment of Auditor for the Association for 2020**

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 2020

7. **Any other business**
8. **Close**