



AGENDA

LEARNING ENVIRONMENTS AUSTRALASIA

ANNUAL GENERAL MEETING No 8

Friday 10 November 2017 at 4.45pm

To be held in Room CL204, the Centenary Library Complex
Anglican Church Grammar School (Churchie)
Oaklands Parade, East Brisbane QLD 4169

- 1. Chair's Welcome to Members**
- 2. Attendance / Apologies**
- 3. Confirmation of the Minutes of 7th AGM held on Friday 4 November 2016 in Adelaide**
- 4. Presentation of Annual Reports**
 - 4.1 Chair's Report
 - 4.2 Treasurer's Report
 - 4.3 Receipt and Adoption of the Accounts for the period ending 30 June 2017
 - 4.4 The Appointment of the Auditor
 - 4.5 Fixing of Auditors Remuneration
 - 4.6 International Director's Report
 - 4.7 Chapter Reports
- 5. Life Membership**