



SECURITY PROFESSIONALS AUSTRALASIA ANNUAL GENERAL MEETING

Date	Thursday 5 November 2015
Time	1000
Location	University House Common Room, Australian National University

Teleconference Details

Local Free Phone

Australia 1800688510

New Zealand 0800466166

Participant Passcode

39276053 then #

ANNUAL MEETING AGENDA

1000-1130

Item	Topic	Lead
1	Welcome	Chair
2	Members present and apologies	Secretary
3	Election and Declaration of Officers	Secretary
4	Reports <ul style="list-style-type: none"> • Chair • Vice-Chair • Secretary • Treasurer 	Current and Outgoing Board Members
7	AGM Resolutions <ul style="list-style-type: none"> • Acceptance of Constitutions • Treasurer report • Board Reports 	Secretary
8	Other business	Chair
9	Close	Chair

Attachments

- Proxy Form
- Motion for resolution.