** **

**SECURITY PROFESSIONALS AUSTRALASIA and the REGISTRY**

**ANNUAL GENERAL MEETING**

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| **Date** | Wednesday 8 November 2017 |
| **Time** | 1200 to 1500 Hours |
| **Location** | Thales Building 3, Level 3 Equinox Centre 70 Kent St Deakin. |

**Teleconference Details**

Local Free Phone

Australia +61 283252400

New Zealand +64 99403140

Participant Passcode 28554986 then #

**GENERAL MEETING AGENDA**

**1000-1130**

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| **Item** | **Topic** | **Lead** |
| 1 | Welcome | Chair |
| 2 | Members present and apologies | Secretary |
| 3 | Reports   * Chair * Vice-Chair * Secretary * Treasurer * Registrar | Current and Outgoing Board Members |
| 4 | AGM Resolutions   * Acceptance of any proposed amendments of SPA Constitutions * Treasurer report * Board Reports   + Strategic Plan   + Professional Standards   + International and Australian Standards work | Secretary |
| 8 | Other business   * Associates and Affiliates | Chair |
| 9 | Close | Chair |

Requirements from Constitution

**25. Business of AGM**

25.1 The business of an AGM is:

(a) to receive and consider the annual financial report and any other accounts, reports and statements as are required to be laid before the meeting;

(b) to receive a report from the Board;

(c) to announce the election of Directors;

(d) the appointment of auditors, if necessary; and

(e) to transact any other business which under this Constitution or by the provisions of the Act ought to be or may be transacted at an AGM.

25.2 All other business transacted at an AGM and all business transacted at any other meeting of the Company's Members will be deemed special business.

25.3 No person may, as regards any special business of which notice has been given, move at any meeting of the Company's Members any resolution (other than a resolution in the same terms as specified in that notice) or any amendment of a resolution, unless:

(a) permitted under the Act;

(b) the Board gives its prior approval; or

(c) the Chairperson permits.

**Attachments**

* Proxy Form
* Strategic Plan
* Rules