

Annual General Meeting 2024

AGENDA

This is the order of business for the sixteenth Annual General Meeting of ARRCC Incorporated. It will be held **on Wednesday, 17 April 2023, at 7pm – 8.30pm AEST** (Sydney, Brisbane, Melbourne, Hobart). That's **6.30pm Adelaide**, Alice Springs & Darwin, and **4pm Perth** and Broome. Members will consider the business below.

Zoom dial-in details:

<https://us02web.zoom.us/j/82186840763>

Find your local number: <https://us02web.zoom.us/j/82186840763>

Meeting Facilitator: Gawaine Powell Davies

1. Acknowledgement of Country & Welcome: Thea Ormerod

2. Attendance and apologies

People are asked to write their names in the “chat” room. The **minute-taker (Peta Cox)** will read the apologies that have been offered in the lead-up to the meeting. Gillian Reffell offers her apologies because she is away.

3. Presentation by Divestment Working Group

The ARRCC Divestment W G would like to launch their new webpage on actions individuals can take to lower their carbon footprint: https://www.arrcc.org.au/go_fossil_free_individual The “7-point plan” ranks the actions from those that are more effective to those that are less effective. It is innovative because it takes two areas of individual action – lifestyle options and divestment from fossil fuels - normally treated entirely separately and puts them together.

4. Confirmation of minutes of previous Annual General Meeting

<https://docs.google.com/document/d/1yIQFGotd9Mcanu-IKe7yLeDEDSgLYkel/edit?usp=sharing&oid=103601953246440537322&rtpof=true&sd=true>

5. Annual Financial Statements for 2023: presented by the ARRCC Treasurer Barbara Kinnane

https://drive.google.com/file/d/19kRQ6unSRfYn-gMwIMi1YNqk_4gGC679/view?usp=sharing

THAT the report be received.

6. Political advocacy Report & plans for 2024 and beyond: Tejopala Rawls

7. President's Report: Thea Ormerod

THAT the Report be received.

Other reports & plans for 2024 and beyond

- Beyond Coal: Meredith Williams
- Divestment: Jamie Thom

8. Election of the Management Committee

- President
- Secretary
- Treasurer
- Other Executive Committee members. There are EIGHT positions to be filled. Some, but not all current Committee members are continuing for a further term.

ARRCC President will thank Warren Talbot for his services as former Treasurer and long-serving Committee member.

9. Group photo for those willing to participate

10. Feedback from members

What is the one thing ARRCC does best in your view?

What is the one thing ARRCC could do better, or an important opportunity that we are missing?

11. General Business

Financial members who wish to raise a matter for formal consideration are required to advise the Secretary (secretary@arrcc.org.au) not later than COB Friday 5 April 2024.

12. Spiritual moment and formal close of AGM