

**AGENDA OF ANNUAL GENERAL MEETING OF EFFECTIVE ALTRUISM USYD
TO BE HELD ONLINE ON 06/08/23 AT 7PM
(ZOOM LINK: <https://uni-sydney.zoom.us/j/81981018500>)**

1. OPENING AND WELCOME
2. APOLOGIES AND LEAVES OF ABSENCE
3. MINUTES OF THE PREVIOUS MEETING & BUSINESS ARISING FROM THE MINUTES
4. ANNUAL REPORTS
 - i) President's Report
 - ii) Treasurer's Report

5. ELECTION OF EXECUTIVES

Appointment of Returning Officer

Nominations will be considered and voted on for the following positions:

- President (required)
- Vice President (Maximum of 2)
- Secretary (required)
- Treasurer (required)
- Technical Director (Maximum of 3)
- Marketing Director (Maximum of 3)
- Event Director (Maximum of 3)
- General Executive Member (any number allowed)

Nomination instructions: members can nominate themselves for any of the executive roles by filling out the following form: <https://forms.gle/2LkZYn9BYwBkAKta9>

They will then be elected democratically via a majority vote during the AGM.

6. GENERAL BUSINESS
 - i) Nomination of Bank Signatories
7. DATE OF THE NEXT MEETING
8. CLOSE OF MEETING