

Annual General Meeting 2023 Agenda

Friday, 3 November 2023

Rydges Camperdown
9 Missenden Road, Camperdown

Time	Session	Speaker	Notes
0900	Welcome, Apologies & Formal Opening of AGM	Scott Harlum	
0910	Welcome to Country	Michelle Tobin	
0915	Grant of Special Member Status	Scott Harlum	Motion 1 Sought: Grant Special Member Status to voting representatives from PLHIV(Tas), PLHIV(NT) and PLHIV(ACT).
0920	Minutes of the Previous AGM	Scott Harlum	Motion 2 Sought: Accept minutes of the previous AGM – 19 November 2022.
0930	President's Report	Scott Harlum	Motion 3 Sought: Accept President's Report 2023.
0945	Finance Report	Scott Harlum	Motion 4 Sought: Accept Finance Report 2022/2023.
			Motion 5 Sought: Accept of Audited Financial Statements 2022/23.
			Motion 6 Sought: Appointment of Auditor 2023/24
1000	Morning Tea		
1030	Networks Update	Jimmy Chen	
1050	Positive Lives Tasmania	Iain McPhee	

1100	Member Update Queensland Positive People	Melissa Warner	
1110	Member Update Positive Women Victoria	Dr Kirsty Machon	
1120	Executive Director's Report	Aaron Cogle	Motion 7 Sought: Accept Executive Director's Report 2023.
			Motion 8 Sought: Accept NAPWHA Annual Report 2022/23
1150	Grant Associate Membership to Positive Women NZ	Jane Bruning	Motion 9 Sought: Grant Associate Membership to Positive Women (NZ).
1210	Accountability Q&A	All Board	
1230	Election Results and Appointment of Directors	Returning Officer	Motion 10 Sought: Appointment of Directors.
1240	Lunch		Including Changeover of President/Chair if required.
1330	Group Photo	Photographer – Emma Oxenburgh	
1340	Sex Worker Decriminalisation	Mish Pony (Scarlet Alliance)	Mish Pony (Scarlet Alliance)
1400	Ageing with HIV (National Aged Care Alliance) [Interactive Session]	Sam Adams	National Aged Care Alliance
1420			
1440	Afternoon Tea		
1500	CHPNG	Rose Kunjip	Igat Hope and CHPNG
1520	Positive Organ Transplants	Craig Burnett & Dr David Griffin	
1550	Formal Close of AGM	President	
1600	Meeting Closed		