



AUSTRALASIAN COLLEGE OF ROAD SAFETY INC.

ABN: 12 841 412 581

ANNUAL GENERAL MEETING BY TELECONFERENCE

Tuesday 17 May 2016

1:30pm (Australian Eastern Standard Time)

1. Welcome by President, Mr Lauchlan McIntosh, AM.
2. Identification of Members present: Adelaide; Brisbane; Canberra; Melbourne; Perth; Sydney; Wellington NZ.
3. Quorum. President to declare if sufficient members present to form a quorum in accordance with section 9.1.5 of the Constitution (20 members required).
4. Apologies
5. Confirmation of the Minutes of the 2015 Annual General Meeting.
6. Receipt of Annual Reports
 - 6.1 President's Report
 - 6.2 Treasurer's Report
Presentation of Audited 2015 Financial Statement
 - 6.3 Chapter Reports
7. Budget for 2017
8. Election for Executive Committee Positions.
9. Any Other Business