

ACRS SA Chapter Annual General Meeting Agenda

Time 11:00 am ACST

Monday 4 May 2026

**CASR Boardroom, The University of Adelaide, Engineering Annex,
Gate 5 - Frome Road, Adelaide**

| Agenda item | Responsibility | Time |
|--|---|-------------|
| 1. Welcome, Acknowledgement of Country, Quorum 1.1 Conflicts of interest 1.2 Apologies | Chapter Chair | 11:00-11:10 |
| 2. Minutes of 2025 AGM | Chapter Chair | 11:10-11:15 |
| 3. 2024 Reports 3.1 Chapter Chair Report 3.2 Chapter Treasurer Report 3.3 2026 Chapter Budget | Chapter Chair Chapter Treasurer Chapter Treasurer | 11:15-11:25 |
| 4. Election of vacant Chapter Committee positions | Chapter Chair | 11:25-11:40 |
| 5. Other Business* | | 11:40-11:45 |
| 6. Meeting Close | Chapter Chair | 11:45 |

Agenda items marked * do not have an agenda paper