

Agenda

43rd NADA Annual General Meeting 2021

2.00pm - 3.30pm, Monday 15 November 2021

Virtual Meeting via Vero Voting

2.00pm to 3.15pm

Acknowledgement to country

Julie Babineau, President

Welcome and apologies

Julie Babineau, President

Confirmation of minutes and business arising from the 2020 AGM

Julie Babineau, President

President and CEO report

Julie Babineau, President and Robert Stirling, CEO

Financial report

Peter Valpiani, Chair of the NADA finance executive

Nomination of auditor for 2021-22

Peter Valpiani, Chair of the NADA finance executive

Election of Directors

Julie Babineau, President

Consultation on proposed changes to NADA's Constitution

Julie Babineau, President and Robert Stirling, CEO

Other business

Julie Babineau, President

3.15pm to 3.30pm

Member needs assessment

Robert Stirling, CEO

3.30pm

Meeting close