



Annual General Meeting
Tuesday 22 November 2016 at 1.00 pm
Macquarie Room, Parliament House, Sydney

AGENDA

- 1. Opening of meeting and welcome**
- 2. Apologies**
- 3. Adoption of the 2015 AGM minutes**
- 4. Adoption of the 2015-16 NSW Chapter accounts**
- 5. NSW Chapter activities**
- 6. ASPG Annual Conference and National Executive Meeting, Adelaide, 5-7 October 2016**
- 7. Election of Executive Committee members**
- 8. General business**

The Clerk of the Parliaments and the Clerk of the Legislative Assembly are joint Chairs of the New South Wales Chapter, *ex officio*. The Secretary/Treasurer is nominated by the Clerks and endorsed by the AGM for a two year period (currently 2015-17).

The AGM elects no fewer than three and no more than six executive committee members, including the Secretary/Treasurer. Members may nominate prior to the meeting or at the meeting.