NEAS 2021 ANNUAL GENERAL MEETING

on Thursday, 11 November 2021

at 2.00pm

at Videoconference (<https://us02web.zoom.us/j/84707305791?pwd=MlE5TEVmYWJxNDRkTFVxYUN4K0IzUT09>)

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| Time | Activity | Person | Notes |
| 13:40 | Zoom opened and waiting room activated | Cameron Heath  |  |
| 13:55 | Zoom waiting room guests added to meeting Cam to mark off attendee names on zoom | Cameron Heath | Cam to advise zoom attendees: Please make sure your full name is stated. If we are unable to identify you please type your name in chat.  |
| 14:00 | 2.00-2.05pm Welcome2.05-2.15pmPresentation by Board and CEO2.15-2.25pm Presentation by Advisory Council Convenor2.25-2.35pmConsideration of Reports2.35-2.40pmRetirement of 3 x Board Elected Directors (David, Kat and Heather)Announcement of new Board Members and results of election.2.45-2.55pmItems for Approval1. *Appointment of Auditor*

2.55-3.00pm Questions and Comments | Tanya BuchananTanya Buchanan & Patrick PheasantDavid Hill Tanya BuchananPatrick PheasantPatrick PheasantTanya Buchanan & Patrick Pheasant | Patrick – Co-Host and running slidesAll others not co-host.Andrew Guan |