



## 31<sup>st</sup> ANNUAL GENERAL MEETING

Monday 28 November 2022 @ 6:30pm

### *Agenda*

Item	Time	Topic	Speaker
1	6:30pm	Welcome Acknowledgement of Country	Host, ELAA CEO (David Worland)
2	6:32pm	Embracing Change	Federal Minister for Early Childhood Education the Hon Dr Anne Aly
3	6:35pm	Navigating Change with Awareness and Flexibility	Keynote Speakers (Caroline Weinstein and Liv Downing)
4	6:50pm	Apologies Confirmation of Previous AGM Minutes Quorum	ELAA Chairperson (Aileen Ashford)
5	6:55pm	Overview of the year-refer to annual report (chair & CEO message)	ELAA Chairperson (Aileen Ashford)
6	7:00pm	Key achievements 2021/22 and 2022/23 Priorities	ELAA CEO (David Worland)
7	7:05pm	2021/22 Audited Financial Results	ELAA Treasurer (Krishnan Rangaswamy)
8	7:10pm	Special Resolution to amend the Constitution	ELAA Chair Governance Committee (Aileen Ashford)
9	7:15pm	Election of Board Members for 2023	ELAA Returning Officer (Nancy Saliba)
10	7:20pm	ANZUK Early Childhood Volunteer of the Year	ELAA Virginia Sangwan, ANZUK Darragh Kelly and Jess Mundy
11	7:30pm	Officeworks virtual lucky door prize	Manager Business Development (Tessa Cerreto)