



49TH ANNUAL GENERAL MEETING

AGENDA

DATE: 27 November 2024

TIME: 12.00PM – 1.00PM (AEST)

RECORDS AND INFORMATION MANAGEMENT
PRACTITIONERS ALLIANCE

Advancing and Connecting the Records and Information
Management Profession.

ANNUAL GENERAL MEETING DETAILS				
Date	Wednesday 27 November 2024		Location	Microsoft Teams - Online Meeting
Time	10.00AM (WA) 11.30AM (NT) 12.00PM (Qld) 12.30PM (SA) 1.00PM (ACT, NSW, Tas, Vic) 3.00PM (NZ, Auckland)	Meeting Link	Join the meeting now Meeting ID: 496 790 128 126 Passcode: sAgETZ	

AGENDA

ITEM NO	AGENDA ITEM FOR DISCUSSION	PRESENTER(S)
49.1	Attendance	<i>Chair</i>
	As per the attendance register.	
49.2	Apologies	<i>Chair</i>
49.3	Proxies	<i>Chair</i>
	As per the proxy register.	
49.4	Minutes of Previous Meeting - 48	<i>Chair</i>
	The minutes of the 48th Annual General Meeting held on 30 November 2023. Having been circulated are submitted for confirmation.	
49.5	Business Arising from Previous Meeting	<i>Chair</i>
	NIL	
49.6	Receive the Annual Report from the Chair on the activities of the Company in the Preceding Year	<i>Chair</i>
	It is recommended that the Annual Report for period ending 30 June 2024 be received.	
49.7	Financial Report	<i>Paris Reddy</i>
	It is recommended that the Financial Report and duly audited statements of accounts be received.	
49.8	Appointment of Auditor for Financial Year 2024-2025	<i>Paris Reddy</i>
	It is recommended that Byrne & Miller be appointed as the auditors for the 2024-2025 financial year.	
49.9	Other Business	<i>Chair</i>
	NIL received	
49.10	Declaration of Company Board Directors	<i>Chair</i>
	Announcement of the Board of Directors for the forthcoming year commencing 1 January 2025:	
	Meryl Bourke Life MRIM Julie Carpenter MRIM Ruth Edge ARIM Bonita KennedyLife ARIM Jeremy Manford	David Moldrich Life FRIM Matt O'Mara FRIM Paris Reddy Nancy Taia Life MRIM

49.11	Declaration of Board Executive	<i>Chair</i>
	Announcement of the Executive Board Committee for the forthcoming year commencing 1 January 2025: Chair Bonita Kennedy Life ARIM Vice Chair Jeremy Manford Executive Director David Moldrich Life FRIM	
49.12	General business	<i>Chair</i>
	Open to the floor for questions to the Board.	
49.13	Close of meeting	<i>Chair</i>
	There being no further business, the Chair of the Board will Declare the meeting closed. Meeting closed	

