

Tourette Syndrome Association of Australia Inc. (TSAA)

Annual General Meeting agenda

Date:	12 October 2023
Time:	7.30pm - 9.30pm AEDT
Place:	Online Note: Members must register via the TSAA website to receive their Zoom webinar link for the AGM.

Item	Description	Responsible
1	Welcome, Acknowledgement of Country and Introductions	President
2	Apologies & Attendance	Secretary
3	Guest Speaker: Dr. Shannon Morton, Child and Adolescent Psychiatrist	President
4	Acceptance of minutes of previous annual general meeting held on 3 November 2022 (Attachment 1)	President
5	President's report (Attachment 2)	President
6	Treasurer's report (to be read during the meeting)	Treasurer
7	Questions to committee members	President
8	Proposed special resolution - Refer to Attachments 3, 4 and 5.	President

Proposed resolution	Moved by
That the proposed draft TSAA constitution as tabled at this meeting be adopted.	Sandra Gleeson

9	Acceptance of annual report, including audited financial accounts (Attachment 6)	Treasurer
---	--	-----------

Proposed resolution	Moved by
That the audited financial accounts of Tourette Syndrome Association of Australia Inc. for the year ended 30 June 2023 as tabled at this meeting be accepted.	Gareth Livingston

10	Proposed Resolution - Appointment of the auditor.	Treasurer
----	---	-----------

Proposed resolution	Moved by
That Bishop Collins Audit Pty Ltd, Chartered Accountants at Tuggerah NSW, be reappointed as auditors of the financial accounts of Tourette Syndrome Association of Australia inc. for the year ending 30 June 2024.	Gareth Livingston

11	Election of committee members	Secretary
12	Meeting close	President

Attachments:

1. Minutes from Annual General Meeting 3/11/2022
2. President's report
3. Current TSAA Constitution
4. Proposed Draft TSAA Constitution
5. Accompany notes for Proposed New Constitution
6. TSAA Signed Financial Report June 2023

