

EIANZ Annual General Meeting

AGENDA



Wednesday 26 November 2025

1pm – 2pm AEDT

Zoom Meeting

(a zoom meeting link will be emailed when you register)

| Item | Lead |
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| 1. Welcome, apologies and proxies . | Vicki Brady |
| 2. Acceptance of minutes from the 2024 AGM 2024 AGM Draft Minutes | Vicki Brady |
| 3. President's report | Vicki Brady |
| 4. Treasurer's report | Diane Dowdell |
| 5. Acknowledgement of receipt of EIANZ's 2024-25 Financial Statements and Annual Report | Vicki Brady |
| 6. Special Resolution for a suite of Rule amendments. Background The Board has developed proposed changes to the Rules of Association aimed at ensuring they remain fit for purpose and are aligned with contemporary best practices. The changes focus on: <ul style="list-style-type: none">• Modernising administrative processes and language• Enhancing procedural fairness, particularly in disciplinary matters• Expanding our certification and accreditation framework• Improving governance and operational efficiency All changes have been reviewed and approved to ensure legal compliance, and the Advisory Council (comprised of each Divisional President and each Special Interest Section Chair) has endorsed the amendments. Following a six-week member consultation period one minor change was made. Special Resolution <i>That the Rules of Association be amended throughout with wording provided in Attachment A</i> Attachment A – EIANZ Rules of Association - 2025 Attachment B – Summary of Rule Changes Attachment C – Detailed Table of Rule Changes | Paul Keighley |

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| 7. Declaration of Board election results | Jonathon Miller |
| 8. Questions and Answers | Vicki Brady |
| 9. Close | Vicki Brady |

Proxies

- Voting members (Full, Fellow and Honorary Members) may appoint another voting member to vote on any resolutions and speak on their behalf at the AGM.
- The appointment of proxies must be in writing using the form available [here](#).
- Please send completed proxy forms by email or post to the AGM Chairperson at office@eianz.org or to Suite 3, 255 Whitehorse Road, Balwyn, VIC, 3103.
- Proxy forms must be received **no later than twenty-four (24) hours** before the commencement of the meeting to take effect.