

EIANZ Annual General Meeting

AGENDA



Wednesday 25 November 2026

12pm – 1pm AEST

Zoom Meeting

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

Item	Lead
1. Welcome, apologies and proxies .	Fiona Gainsford
2. Acceptance of minutes from the 2025 AGM 2025 AGM Draft Minutes	Fiona Gainsford
3. President's report	Fiona Gainsford
4. Treasurer's report	Diane Dowdell
5. Acknowledgement of receipt of EIANZ's 2025-26 Financial Statements EIANZ 2025-26 Financial Statements	Fiona Gainsford
6. Questions and Answers	Fiona Gainsford
7. Close	Fiona Gainsford

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.