1. **Welcome**
2. **Apologies**
3. **Minutes of 2022 AGM held on 8 November 2022**
4. **President’s Report with attachment listing 2022-23 events**
5. **Treasurer’s Report/Financial Statement – attached**
6. **Election of Office Bearers – attached paper**
   1. **President**
   2. **Vice Presidents (2)**
   3. **Secretary**
   4. **Treasurer and Events Secretary**
   5. **Other Council Members**
7. **Appointment of an Auditor**
8. **Adoption of Updated Constitution – attached paper**
9. **Other Business/Comments from Members**
10. **Close AGM**
11. **Presentation by Dr Ruth Baird, State Director, Department of Foreign Affairs & Trade.**

**Dr Geoff Heriot (Secretary)**

**2 October 2023**