



NOTICE OF ANNUAL GENERAL MEETING

Members and supporters of ARAS are invited to our
Annual General Meeting

Monday 22 November 2021

11.00 am – 12.30 pm

Lion Hotel, Jerningham Street North Adelaide and via Zoom

Attendees are able to attend the meeting in person (subject to COVID19 activity restrictions in place at the time) or via Zoom. A link will be provided to those attending via Zoom.

Note: priority for attendance in person will be given to ARAS Members.

To RSVP [click here](#).

Nominations for the election of Board Members

In accordance with 7.5 of the Rules, ARAS Ordinary Members are advised that there is one vacancy for an ARAS Board Member.

In accordance with 7.4 (b) of the Rules, this position had been filled on a casual basis by an Ordinary Member of ARAS, Mr Alex Houthuysen (Hill), until the next Annual General Meeting.

Mr Alex Houthuysen (Hill) has nominated for election to the position of Board Member.

ARAS is now calling for nominations from Ordinary Members for the election of a Board Member to this position at the 2021 Annual General Meeting.

Nominations can be submitted using the following two forms:

[Nomination of candidate for election as Board Member](#)

[Board candidate curriculum vitae form](#)

Both forms must be completed and lodged with ARAS at aras@agedrights.asn.au with the subject heading 'Board Nomination'

or sent to the Secretary, ARAS, 175 Fullarton Road, Dulwich SA 5065 and **received by 15 November 2021**.

Conduct of the election

In accordance with 7.5 (f) of the Rules, if the number of nominations received exceed available positions, a ballot will be conducted in such manner as the Board may direct.

Proxies

In accordance with 6.12 of the Rules, each Ordinary Member is entitled to appoint another Ordinary Member as a proxy by notice given to the Secretary no later than 24 hours before the time of the meeting. The notice appointing the proxy can be submitted using the following form:

[Proxy form](#)

We look forward to seeing you at the AGM.

Anne Burgess AM
ARAS Chair



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AGENDA

1. Welcome and Acknowledgement of Country – Chairperson
2. Apologies – Chairperson
3. Welcome and introduction to ARAS Board members
4. Confirmation of the minutes from the November 2020 Annual General Meeting - Chairperson
5. Annual Report - Chairperson's/CE Report
6. Finance and Auditors Report - Treasurer
7. Appointment of Auditors for 2021 - 2022 – Treasurer
8. Nomination and appointment of Board Member - Chairperson
9. ARAS Membership Program – official launch - Chairperson
10. ARAS 31st birthday - Chairperson
11. Any other business
12. Thanks and close

Light refreshments served from 11.00 – 11.30 am