



Broadband Alliance Inc.

trading as Australian Smart Communities Association

Broadband Alliance Inc.

AGM Agenda

To be held Monday 6 November 2017 at:

- 4.00pm – NSW ACT Vic Tas (AEDT)
- 3.00pm – Qld (AEST)
- 3.30pm SA NT
- 1.00pm WA

ASCA AGM GotoMeeting Details:

GoToMeeting Invitation - ASCA AGM 6 November 2017

Please join my meeting. at 3pm Eastern Standard Time

<https://global.gotomeeting.com/join/158057637>

Use your microphone and speakers (VoIP) - a headset is recommended. Or, call in using your telephone.

Australia: +61 2 9087 3604

New Zealand: +64 4 974 7215

Access Code: 158-057-637

Audio PIN: Shown after joining the meeting

Meeting ID: 543-450-797

- 1. Annual General Meeting - Open and Welcome**
- 2. Endorsement of Annual General Meeting Minutes 28 November 2016**
- 3. President's Remarks**
- 4. Statement of income and expenditure**
- 5. Verifiers Report (Level 1 incorporated association)**



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6. Restriction to 6 Management Members

7. Retirement of members of the current management committee

8. Election of interim Chairperson

In accordance with the model rules, an interim Chairperson is required to chair the meeting until the election of the Management Board and Office Bearers.

9. Election of members to Directors of the Board

In accordance with the model rules, all committee members must retire from office and be re-elected as part of the Annual General Meeting and the current President and Vice President are required to review nominations and determine if a vote is required.

10. Appointment of Auditor

In accordance with the model rules, a Level 1 incorporated association must address as business with the AGM the appointment of an auditor, an accountant or an approved person for the present financial year.

11. General Business

12. Meeting Close

Attachments

Attachment 1 – Minutes 2016 AGM

Attachment 2 - ASCA Annual Report 2017

Attachment 3 - Broadband Alliance Inc. Balance Sheet, Profit and Loss and Auditor report

Attachment 4 – ASCA Charter Model Rules

Attachment 5 – Restriction to 6 Management Members