



**Notice of the 2025 EDAP AGM to be held at Forbes Council Chambers
Wednesday 30 April 2025 at 4pm**

AGENDA

- 1. President to open meeting**
- 2. Attendance sheet to be circulated and returned**
- 3. Apologies called for**
- 4. Confirmation of the 2024 AGM Minutes held in Parkes**
- 5. Matters arising from the 2024 AGM**
- 6. Presidents Report**
- 7. Treasurers Report**
- 8. Conference venues 2026 to be decided**
- 9. Correspondence**
- 10. Appointment of returning officer for 2025/2026**
- 11. Election of Office Bearers for 2025/2026**
 - President**
 - Vice President/Public Officer**
 - Secretary/Treasurer**
 - Committee members**
- 12. President for 2025/2026 to take Chair**
- 13. To receive and consider the Annual Statement for an Incorporated Association (Form A12) to be submitted to the Department of Fair Trading**
- 14. To review and adopt a new standard Constitution and By Laws of EDAP**
- 15. General Business**
- 16. Close meeting**

A handwritten signature in black ink, appearing to read 'Alan Lindsay', is positioned above the printed name.

Alan Lindsay

Secretary EDAP