



Notice is hereby given to all EMILY's List members that the Annual General Meeting of EMILY's List (Australia) Inc.

ABN 90 077 932 775 Incorporated Association No. A0033881F

will be held on:

Friday 6<sup>th</sup> December 2024 at 6pm

Hybrid event

In person – 210 Lonsdale Street, Melbourne

Virtual - Zoom

## Agenda

1	<b>Welcome, acknowledge traditional owners</b>
2	<b>Apologies</b>
3	<b>Confirm minutes of previous annual general meeting</b>
4	<b>Financial Reports</b> <ul style="list-style-type: none"><li>• Acceptance of financial statements</li><li>• Appointment of Auditors</li></ul>
5	<b>National Convenors report</b>
6	<b>CEO Report</b>
7	<b>Proposed resolutions</b> <ul style="list-style-type: none"><li>• See Proposed Resolution</li></ul>
8	<b>Confirm the election of EMILY's List Action Group Convenors</b>
9	<b>Confirmation of members of the National Committee</b>
10	<b>Close of AGM</b>
11	<b>Presentation of awards</b> <ul style="list-style-type: none"><li>- EMILY's List Award</li><li>- Molly Smith Award</li><li>- Pat Giles Award - WA</li><li>- Don't Be too Polite Award - WA</li><li>- Top Broad Award - VIC</li><li>- Molly Robson Award – QLD</li></ul>
12	<b>Guest Speaker - Sharon Claydon Deputy Speaker of the House of Representatives</b>