



AUSTRALIAN NUCLEAR ASSOCIATION INC.

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ABN 70 788 504911

ANNUAL GENERAL MEETING

12:00 pm (AEST), Wednesday 14 August 2024

AGENDA

1. Opening of Meeting by Dr Mark Ho, ANA President.

Acknowledgement of country

2. Apologies.

3. Minutes of Previous AGM held on 15 August 2023.

Resolution 1: That the minutes of the ANA AGM held 15 August 2023 be accepted

4. President's Report – Dr Mark Ho, ANA President

5. Financial Statement for FY2023-24 - Mark Healy, ANA Treasurer

Resolution 2: That the Statement of ANA Accounts for FY2023-24 be accepted

Resolution 3: That an annual information statement (AIS) for 2023-24 be provided to the Australian Charities and Not-for-profit Commission (ACNC).

6. Election of Officers and Committee for 2024-25

As only one nomination had been received for each office-bearing position and five nominations have been received for committee members.

The Committee decided that all nominees for non-office-bearing position be automatically elected.

The following nominees to be declared elected.

ANA Committee for 2024-25

President	Mark Ho
Vice-President	Hasliza Omar
Secretary & Public Officer	John Harries
Treasurer	Mark Healy
Committee Members	Ned Blagojevic Helen Cook Richard Garrett Joanne Lackenby Nicholas Ranson

7. Any Other Business

8. Close of Meeting

John Harries, Secretary
3 Aug 2024