

OCCUPATIONAL THERAPY AUSTRALIA LIMITED ACN 127 396 945 (COMPANY)

ANNUAL GENERAL MEETING

Date: Monday 23 November 2020

Time: 5.15pm for a 5.30pm AEDT start

Address: Zoom link will be distributed to those who have submitted an RSVP on the morning of the AGM.

- 1 Welcome**
 - 1.1 Acknowledgment of Country**
 - 1.2 Apologies and proxies**
- 2 Minutes**
- 3 President's Report**
- 4 CEO's Report**
- 5 Financial Report**
- 6 Questions on Presented Reports**
- 7 Ratification of Appointment of Auditor**

Motion: That MGR Accountants are ratified as the Auditor of Occupational Therapy Australia Limited.
- 8 Announcement of Board**
 - 8.1 Newly Appointed Directors**
 - 8.2 Thanks to Outgoing Directors**
- 9 Final Statements**
- 10 Close of Meeting**