



Annual General Meeting 15th AGM (2022)

Time: 12:00pm AEDT (Melbourne), 2.00pm NZDT (Auckland)

Date: Tuesday 13th December 2022

Zoom link: <https://acu.zoom.us/j/87963224103>

949 4847 8260

ISAANZ

Agenda

1. **Apologies**
2. **Confirmation of the minutes** of the previous Annual General Meeting (7 December 2021)
3. **Reports from the officers** of the transactions of the Association during the last preceding financial year, 2021/2022.
 - a. President's Report (Malcolm Campbell)
 - b. Treasurer's Report (Chris Murray)
 - c. Membership Secretary's Report (Paul Harris)
 - d. Secretary's Report (Matthew Ryan)
4. **Amendment to the Rules.** Proposal to amend Section 21.4 of 'THE IRISH STUDIES ASSOCIATION OF AUSTRALIA AND NEW ZEALAND (ISAANZ) RULES' by adding: Section 21.4 (c) "the member of the Association approved by the Committee as Membership Secretary, to hold office until the annual General Meeting next after the date of his or her approval."
5. **Bursary for MA or Honours Student in Irish Studies**
6. **Election of the officers** of the Association and the ordinary members of the Committee.
7. **Any Other Business**

Any questions regarding the AGM should be directed to the Secretary.

Secretary's contact details:

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