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## AGENDA

2020 Annual General Meeting  
Australian Professional Snowsports Instructors Inc.

1. Welcome
2. Apologies
3. Confirm Minutes of previous AGM
  - a. Matters arising from the Minutes
4. Presentation of Annual Report
5. Presentation of Financial Report
  - a. Adoption of Accounts
6. The Board proposes the following special resolution be resolved at the AGM:  
that the word “special” be removed from the Constitution clause 7.4(a).  
This amendment is to correct a typographical error.
7. Sodergren Scholarship
8. Your questions and other Business
9. Election of the Board of Management
  - a. President (Four year term)
  - b. Vice President (Two year term)
  - c. Treasurer (Four year term)
  - d. Three (3) Ordinary Members (One year term)
10. Close of Meeting