

**FUNDRAISING INSTITUTE AUSTRALIA
ANNUAL GENERAL MEETING**

Via Zoom
Thursday 24 February 2022 at 12.00pm AEDT
AGENDA

The 23rd Annual General Meeting of Fundraising Institute Australia will be held to conduct the following business:

1. Note apologies and proxies received.
2. Confirmation of the minutes of the 2021 Annual General Meeting.
3. To receive and consider the Chair's Report.
4. To receive and consider the Financial Report for the year ended 31 December 2021.
5. To elect those proposed, having been nominated by the Board of Directors, as Fellow Members of Fundraising Institute Australia.
6. To elect those proposed, having been nominated by the Board of Directors, as Emeritus Members of Fundraising Institute Australia.
7. To receive the report of the election of the Directors of the Company appointed in accordance with the Constitution.
8. To consider and, if thought fit, to pass the following special resolution:
 - 8.1 To adopt the amendment to the Constitution of the Company as detailed in the attached summary and marked-up Constitution.
9. Any other business.

Katherine Raskob
COMPANY SECRETARY