

NOTICE OF TEERA ANNUAL GENERAL MEETING

7.00 PM Friday 11 February, 2022

Jill Sheean Ride Base, Smith and Others Rd, Sassafras

AGENDA

1. To confirm the minutes of the 2020 AGM (Minutes available [here](#));
2. To receive reports from the Committee and Auditor (these will be posted to the TEERA website when available);
 - o President
 - o Treasurer
 - o Financial Statement - pre audit
 - o Auditors Report

3. To elect the Committee members.

Nominations were called for the five vacant 2022 SMC positions in December. Six nominations were received with one nomination subsequently withdrawn. The five remaining nominees are, accordingly, deemed to be elected to the 2022 SMC. Their terms will commence at the conclusion of this AGM.

They are: Kirstie Lockhart, Jessica Goulding, Trenton Huxtable, Grace Huxtable and Andrew Miles.

4. To appoint the auditors and agree their remuneration;
5. Special Business

- a) [Motion regarding redrafting the TEERA Rules \(constitution\).](#)
- b) AERA / TEERA affiliation agreement

The AERA Constitution requires that Division Associations, such as TEERA, 'affiliate' with AERA by 1 March each year. This requirement implies that an affiliation agreement must exist to describe the affiliation. Such an agreement was prepared by an AERA working group in 2021. It was endorsed by all AERA Management Committee members in November and by the TEERA SMC at its November meeting. It is now offered to TEERA members for final endorsement.

[Draft Affiliation Agreement](#)

6. Other business