

Patrons

Hon. Michael Kirby AC CMG
Prof. the Hon. Gareth Evans AC QC
Dr Rodney Syme AM
Dr Fiona Stanley AC



**RATIONALIST
SOCIETY OF
AUSTRALIA**

Rationalist Society of Australia Inc. 2020 Annual General Meeting

Business of the Meeting

1. Formal matters

- Election of a chair
- Attendees and Apologies
- Proxies
- Quorum

2. Minutes of the last AGM

Motion 2.1: That the Minutes of the 2019 AGM be accepted as a true record.

Moved:

Seconded:

There is no formal business arising from the Minutes of the last AGM.

3. Reports

President's report

Motion 3.1: That the President's report be noted.

Moved:

Seconded:

Treasurer's report

Motion 3.2: That the Treasurer's report be adopted.

Moved:

Seconded:

4. Election of a Committee

As per the RSA Rules, the committee of the RSA comprises at least five and not more than seven members (Rule 44).

Motion 4.1: That the following members be elected to the committee until the AGM of 2021

- Luke Beck
- Chris Botha
- Meredith Doig
- Nick Lee
- Brendan Liveris
- Chris Noonan
- Stella Thomas

Moved:

Seconded:

5. General business

Nil

6. Next meeting

The next AGM will be held between 1 July and 30 November 2021. The Committee of Management will decide the actual date and notify members at least 21 days prior.