



Higher Education Research and Development Society of Australasia Inc

AGM AGENDA 2022 – Wednesday 29th June 2022

Melbourne Convention Centre Rooms 106 and 105 - 1.15pm – 2.10pm

1. Welcome
2. Attendance and Apologies
3. Minutes of Previous meeting (attached)
4. President's Report
5. AGM slide report of activities presented by HERDSA President, Prof Kogi Naidoo
(AGM slides will also be available after the meeting at <https://www.hersda.org.au/agm-reports>)
6. Budget Report – presented by Treasurer Elizabeth Levin
Budget Report also available to view online following the conference at
<https://www.hersda.org.au/agm-reports>
7. 2022 Auditors Report (available to view online) <https://www.hersda.org.au/agm-reports>
Extract: Copies available at the meeting
8. Recommendations for ratification
 - 8.1 Auditor **Satendra Kumar**, *BCom FCPA FTIA CTA JP from S.K. Accounting & Business Services-CPA Practice*, Chartered Tax Adviser, SMSF Auditor, Certified Practicing Accountant (Fellow) & Tax Agent and Justice of Peace
Appointment of HERDSA auditor for the 2022-2023 financial year ratified.
 - 8.2 The 2022-2023 budget expenditure be ratified
 - 8.3 2022 – 2023 Special project expenditure be ratified
 - 8.4 The 2021-2022 audited accounts be ratified.
(Copies available at the meeting)
9. Other Business
10. Meeting closure