



Australian Institute of
Landscape Architects

**AILA | Australian Institute of Landscape Architects
Annual General Meeting | AGM | Agenda 2021**

**Friday, 12 November 2021 | 10:00 AM AWST
11:30 AM ACST
12:00 PM AEST
12:30 PM ACDT
01:00 PM AEDT**

**Via [ZOOM](#) (Members only) | 1.5 hours
Zoom [International numbers](#)**

Agenda 2021

- | Item | Description |
|------|---|
| 1 | Welcome |
| 2 | Acknowledgement of Country
<i>We acknowledge and respect Aboriginal and Torres Strait Islander Peoples of Australia, as the traditional custodians of our lands, waters and seas.
We recognise their ability to care for Country and their deep spiritual connection with Country.
We honour Elders past and present whose knowledge and wisdom ensure the continuation of Aboriginal and Torres Strait Islander cultures.</i> |
| 3 | Noting of Proxies Held |
| 4 | Confirmation of Minutes of previous Annual General Meeting
<i>Proposed Resolution – Motion to adopt the minutes of the 2020 AILA Annual General Meeting and acknowledges these as an official record of the meeting.</i> |
| 5 | Presentation of: a. Annual Report b. Auditors Report c. Directors Report
<i>Proposed Resolution – Motion to accept the Annual report (including the Directors Report and audited financial statements).</i> |
| 6 | Confirmation of Auditor
<i>Proposed Resolution – Motion to accept Vincents Pty Ltd as the Auditor for the 2021/2022 financial year</i> |
| 7 | Election of Directors: a. Declaration of elected candidates by Chair Directors Report |
| 8 | Notice of Constitutional review ahead of 2021-2022 AGM |
| 9 | Any other business which may be legally brought forward by members
<i>Please note items must be submitted 7 days prior to AGM.</i> |
| 10 | Welcome to Memberscape |
| 11 | Q&A Session |