

South Australia Division 2025 Annual General Meeting

Agenda					
Date and Time	Thursday, 16 October 2025, 10:30am – 1:00pm ACDT				
Venue	5/12 Percy Court, Adelaide, 5000 and by Microsoft Teams				
■ = supporting paper					

	Item	Topic	Action	Lead	Time
	1	Opening and Welcome			
\$ (1.1	Chair's Welcome		Chair	10:30am
\$ <	1.2	Acknowledgement of Country		Kuma Kaaru	10:35 am
•	1.3	Australian National Anthem			10:50am
•	1.4	Apologies and Quorum		Chair	
•	1.5	Reading of Fundamental Principles		Chair	
	2	Minutes			
	2.1	Minutes of the 2024 South Australia Division Annual General Meeting	Decision	Chair	11:00am
	3	Consideration of Reports			
AIII)	3.1	 Presentation and Adoption of Reports DAB Report State Awards Committee Report Regional Reports Metropolitan and Central North and West South and East IHL Advisory Committee Report 	Noting	Division Council Chair	11:05am
	3.2	Division Director Report	Noting	Director – South Australia Division	
	3.3	CEO Report	Noting	CEO	
	4	Electing Division Councillors			
	4.1	Election Results	Noting	Returning Officer	11:45am
	4.2	BREAK			
	5	Awards and Recognition			
•	5.1	Presentation of Awards	Noting	Division Council Chair	12:10pm



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\$ ¢	5.2	Presentation of Fundraising Sheilds	Noting	Division Council Chair	
	6	Other Business and Meeting Close			
\$ ¢	6.1	Other Business		Division Council Chair	
•	6.2	Meeting Close		Division Council Chair	1:00pm