



DAI Annual General Meeting (AGM)

June 16/17, 2020

Agenda:

1. Welcome and introductions
2. Apologies
3. Presentation and acceptance of 2019 AGM Minutes
4. Chairs report
5. Financial reports
6. Acceptance of financial statements
7. Vacancies for 2020-2021 board positions: 4
 - a) Nominations: 4
8. Welcome to the incoming Board
9. Meeting close

Zoom meeting link provided separately via member emails.

Date/time(s) - one event in numerous time zones:

June 16, 2020 (USA/CA/UK)

- 1:00 Pacific time
- 3:00pm Mountain time
- 4:00pm Central time
- 5:00pm Eastern time
- 10:00 UK/Scotland
- 11:00pm Europe

June 17, 2020 (AU/NZ):

- 5:00am Singapore/Perth
- 6:30am Adelaide
- 7:00am Brisbane/Melbourne/Sydney
- 9:00am Auckland

Please [check the time here](#) if your region is not listed above.

- The AGM will run for up to 1 hour and will be followed by a guest speaker, pioneer Advocate James McKillop MBE from Scotland, and our monthly Cafe Le Brain.
- The election of the Chair, Vice Chair, Treasure and CEO will take place at the first board meeting following the AGM.