



## **COSA ANNUAL GENERAL MEETING AGENDA 2020**

The Annual General Meeting of members of Customers of SirsiDynix Australasia (COSA, Inc.) will be held virtually via zoom Thursday 4<sup>th</sup> February, 2021 at 12.00 noon (AEDT).

**1. President's Welcome**

**2. Attendance and Apologies**

**Motion:** That the meeting has been duly convened in accordance with the requirements of the Association's Constitution.

**3. Minutes of the 2019 AGM to be presented**

**Motion:** That the 2019 COSA AGM minutes are a true and accurate record of proceedings.

**4. President's report**

**Motion:** That the President's report be received.

**5. Treasurer's report**

**Motion:** That the Treasurer's report be received.

**6. Election of Office Bearers**

**(a)** President

**(b)** Publicity Officer

**7. Other Business**

**(a) Discussion of COSA 2021 conference format, October 2021.**