

**Annual General Meeting – 28 November 2022**

28/11/2022 | 05:30 PM - 05:45 PM - AEST

Auditorium, 201 Rookwood Road, Yagoona NSW 2199

**Welcome and Introduction:** Director Rushton opened the 2022 Annual General Meeting, welcoming all attendees both online and in person.

**Apologies:** Director Wright and Director Robinson were noted as apologies.

**Period of Silence:** Director Rushton called for a minute's silence in honour of animals and members who had passed in the last year.

**Prayer for Animals:** Director Rushton read the Prayer for Animals by Albert Schweitzer.

**Acceptance of Minutes of the 2021 Annual General Meeting:** Director Rushton called for any amendments to the minutes of the 2021 Annual General Meeting. The minutes were adopted without change.

**RESOLUTION: The minutes of the 2021 Annual General Meeting be accepted.**

**President's Report:** Director Rushton moved that the President's Report be accepted. No objections or questions were raised.

**RESOLUTION: The President's Report be accepted.**

**Questions to Directors:** No questions were submitted for the Directors' response.

**Acceptance of Financial Statements:** Director Rushton invited questions relating to the Financial Statements. No questions were raised.

**RESOLUTION: The Financial Statements for FY22 tabled at the Annual General Meeting be accepted.**

**Acceptance of Annual Report:** Director Rushton invited questions relating to the 2022 Annual Report. No questions were raised.

**RESOLUTION: The Annual Report tabled at the Annual General Meeting be accepted.**

**Appointment of and Questions to the Auditor:** Ms Salimah Akbar, Audit and Assurance Manager, KPMG, joined the meeting online. Director Rushton invited questions to Ms Akbar; no questions were raised.

**RESOLUTION: That KPMG be appointed RSPCA NSW's Auditor for the next reporting period, FY23.**

**Meeting Close:** Director Rushton thanked the members and staff of RSPCA NSW for their ongoing support and efforts. The meeting was declared closed.