

**THE ISOLATED CHILDREN'S PARENTS' ASSOCIATION OF
AUSTRALIA**



55TH ANNUAL GENERAL MEETING

To be held Thursday 30th July 2026

at 8.00am

St Hilda's School, 52 High Street

Gold Coast QLD

Quorum:

25.3. At all Annual General Meetings, General Meetings and Conferences, a quorum shall consist of delegates from a minimum of twenty branches, from at least four States.

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| 1. Welcome | ICPA Federal President |
| 2. Apologies | We note the apologies |
| 3. AGM Motion 1 | Minutes of the 2025 AGM |
| 4. Governance/Constitution update | ICPA Federal Secretary |
| 5. Treasurer 's Report | ICPA Federal Treasurer |
| 6. AGM Motion 2 | Adoption of Financial Statements |
| 7. AGM Motion 3 | Setting of Affiliation Fees (1 Jan 2027 – 31 Dec 2027) |
| 8. AGM Motion 4 | Setting of Corporate Membership fees |
| 9. AGM Motion 5 | Setting of School Corporate Membership fees |
| 10. AGM Motion 6 | Appointment of Auditor |
| 11. AGM Motion 7 | Hosting Federal Conference 2027 |
| 12. AGM Motion 8 | Hosting Federal Conference 2028 |
| 13. Election of Office Bearers | Judy Purvis Returning Officer |

26.1. At the Annual General Meeting of the Association all Federal Councillors for the time being shall retire from office but shall be eligible for re-election subject to Rule 26.7. of this Constitution.

26.All Federal Councillors shall be elected annually. Executive members shall be limited in any one position to a maximum of four (4) consecutive years and thereafter may not be re-elected to the same position until one year has elapsed.

EXECUTIVE

President:

Vice President:

Vice President:

Secretary:

Treasurer:

Assistant Secretary:

COMMITTEE

Publicity Officer:

Councillor 1:

Councillor 2:

Councillor 3:

Councillor 4:

Councillor 5:

Councillor 6:

Councillor 7:

Councillor 8:

AGM CLOSED