

The Australian Psychological Society Limited ACN 000 543 788

Annual General Meeting Tuesday 25 November 2025

6:00 pm AEDT, 5:00 pm AEST, 5:30 pm ACDT, 4:30 pm ACST, 3:00 pm AWST

<https://meetnow.global/MTAPRMS>

Agenda

ORDINARY BUSINESS

1. **Welcome, Apologies and Acknowledgement of Country**
2. **Minutes of the Annual General Meeting 19 November 2024**

Minutes of the 2024 AGM are tabled.

3. **Reports**

8. In Memoriam

The Acting President will acknowledge APS Members who have passed since the 2024 AGM.

9. Questions

Members will have reasonable opportunity to ask questions or make comments on the reports and on the business of the APS.

10. Acknowledgment of Directors Retiring in 2025

The Acting President will acknowledge retiring Directors.

11. Announcement of the Outcome of the 2025 Board of Directors Elections

The Acting President will announce the results of the Board of Directors elections for the positions of:

- General Director – APS Division of Psychological Research, Education and Training.
- President.

12. Meeting Close

EXPLANATORY NOTES**Agenda Item 5: Directors' Remuneration**