

The Victorian Association for Gifted and Talented Children

ABN 93 904 346 898
Affiliated member of the Australian Association for the Education of the Gifted and Talented (AAEGT)



October 8, 2022.

Re: **Notice of Annual General Meeting**

Dear VAGTC Members,

This letter is to inform you that the Victorian Association for Gifted and Talented Children will be holding their **Annual General Meeting, electronically via Zoom on Wednesday, November 9**. Details are as follows:

Time: 6.30pm to 8.30pm

Topic: VAGTC Annual General Meeting
Time: Nov 9, 2022, 18:30 Canberra, Melbourne, Sydney

Join Zoom Meeting

<https://us02web.zoom.us/j/88622942009?pwd=Um55Ny9ReC9kcFBvVDZERG5uY01WQT09>

Meeting ID: 886 2294 2009

Passcode: 973846

Find your local number: <https://us02web.zoom.us/j/88622942009?pwd=Um55Ny9ReC9kcFBvVDZERG5uY01WQT09>

Objectives:

- To provide an update on VAGTC functioning and progress during the last 12 months.
- To vote where necessary for Nominated Executive and Committee Members for the 12 months following the AGM.
- To provide an opportunity for members to ask questions of the Committee

All VAGTC Members are welcome to attend.

RSVP: Please confirm your attendance via email by Wednesday, November 2. Please email Julia at info@vagtc.org.au

Meeting Timeline

6.30-6.50pm AGM Registration, Welcome and President's Report

6.50-7.20pm AGM Guest Speakers: Featuring student voice through "Stories of the Gifted" – videos presented at the National Education Summit Gifted Symposium including live Q&A with the students.

7.30-8.30pm **AGM Agenda**

VAGTC
2/3 Wellington Street, Kew
Victoria 3101 AUSTRALIA
www.VAGTC.org.au
info@VAGTC.org.au

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AGM AGENDA:

1. Attendance and Apologies
2. To confirm the Minutes of the last preceding Annual General Meeting
3. Motion for a vote of thanks to retiring committee members
4. To receive the Committee Reports of the Association for the year ended 30 June 2022
5. Questions regarding any of the reports
6. Declare all committee positions vacant
7. To elect Officers of the Association and the ordinary Members of the Committee
8. Elect an Auditor
9. Close Meeting

Online Protocols

- Voting: Should a private Ballot be required for voting this will be completed via an online Poll with an independent, impartial scrutineer determining the vote outcome following the vote.
- Moving Motions: Motions will be Moved, Seconded and Carried by Members using the Chat function or via hands up.
- Communication: During the Zoom Meeting, only the speaker will have their microphone turned on. All other participants will be on mute, unless it is their turn to speak. Respectful dialogue is required at all times. The Chair reserves the right to remove any person from the Meeting who is not adhering to respectful dialogue in accordance with the Model Rules.

In our commitment to conserve the environment through reducing paper use, documentation pertaining to the 2022 AGM can be accessed via the Links below:

- [Executive and Committee Member Nomination Form and Nomination Statement](#)
- [Nomination Guidelines and Roles & Responsibilities of Committee Members](#)

Please note: Nominations for Executive and Committee Member vacancies close 5pm, 2 November 2022.

Reports will be available a week prior to the AGM via the VAGTC website.

<https://www.vagtc.org.au/upcoming-events/>

We look forward to receiving your RSVP to the AGM by 2 November 2022.

Yours sincerely,

Kathy Harrison

Kathy Harrison
VAGTC President

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