

## VAGTC 2024 AGM Agenda

### Summary:

#### 7.00pm Start meeting

1. President's Report
2. Financial Report
3. Motions
4. Election
5. Close meeting

### DETAIL:

#### Start 7.00pm (online – Zoom link to be sent prior to meeting to those who have registered)

1. Attendance and apologies
2. Confirm minutes of preceding Annual General Meeting
3. AGM Minutes VAGTC 2023
4. President's report
  - a. Questions
5. Financial Statement
  - a. Fees for 2023-24
6. **Motion: The fees for 2025 and the remainder of 2024 are set at:**
  - a. **Individual and family: \$77 (\$70 + GST)**
  - b. **Student (full time)/ Health Care Card Holder: \$25**
  - c. **School/ Institution: \$198 (incl. GST) i.e. \$180 + GST**
  - d. **VAGTC Committee Member: \$10**
  - e. **Note: publications in print form (AAEGT and Vision will be at cost for members)**
7. **Motion:** Receive the financial report and to accept the Financial Accounts for the year ended 30 June 2024 as tabled.
8. **Motion:** To receive the Committee Reports of the Association for the year ended 30 June 2024 as tabled
9. Questions regarding any of the reports
10. Vote of thanks for retiring committee members
11. Declare all positions vacant
12. Election of office bearers
13. Election of ordinary members of the committee (those in favour, those against if number of nominations is less than or equal to the number of positions)
14. Meeting closed