

## Annual General Meeting- Agenda

4.30 – 4.50pm Presentation by Guest Speaker VicTESOL

4.50 – 5.30pm AGM

Date: Monday 4<sup>th</sup> December, 2023

Time: 4.30pm – 5.30pm

Venue: Online- Zoom

Apologies

Attendance

1.	Introduction & acknowledgement of country	
2.	Introduce Guest speaker, Leah Santilli, Outreach Educator for the NGV Presentation	
3.	Presentation	
4.	Welcome and attendance	
5.	Confirmation of agenda	Moved: Seconded:
6.	Confirmation of minutes from 5 December 2022 AGM	Moved: Seconded:
7.	President's Report	Moved: Seconded:
8.	Treasurer's Report Financial statements and auditor's report for the year ended 31 October 2023	Moved: Seconded:
9.	Election of 2024 Executive and Committee Members	President: Vice President: Secretary: Treasurer: General Committee:
10.	Presentation of the VicTESOL Research Grant 2023	
11.	Meeting Closes	