VicTESOL

**Email:** victesol@victesol.vic.edu.au

**Web:** [www.victesol.vic.edu.au](http://www.victesol.vic.edu.au/)

Annual General Meeting- Agenda

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| 5.00 – 5.20pm | Presentation by Guest Speaker VicTESOL |
| 5.20 – 6.00pm | AGM |
|  |
| Date: | Monday 2nd December, 2024 |
| Time: | 5.00pm – 6.00pm |
| Venue: | Online- Zoom |
|  |
| Apologies |  |
| Attendance |  |
|  |
| **1.** | Introduction & acknowledgement of country  |  |
| **2.** | Introduce Guest speaker  |  |
| **3.** | Presentation  |  |
| **4.** | Welcome and attendance  |  |
| **5.** | Confirmation of agenda  | Moved:Seconded: |
| **6.** | Confirmation of minutes from 4 December 2023 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 2024 | Moved:Seconded: |
| **9.** | Election of 2025 Executive and Committee Members  | President: Vice President: Secretary: Treasurer: General Committee: |
| **10.** | Presentation of the VicTESOL Research Grant 2024 |  |
| **11.** | Meeting Closes  |  |