



2025 ANNUAL GENERAL MEETING AGENDA

Wednesday, 26th November 2025 @ 7.30pm AEDT (Melb)

[Zoom Meeting Link](#)

Meeting ID: 413 569 8540

Passcode: Hats_MAA25

Time	Item	Presented by
7.30	1. Meeting Open & Welcome (President as Chair of Meeting)	President/ Chair
	2. Apologies	Secretary
	3. Minutes a. Passing September 2025 Meeting Minutes Motion: to Approve the September Meeting Minutes b. Confirmation of the 2024 AGM Minutes Motion: to Confirm the Minutes of the 2024 AGM	Secretary
	4. Financials – Treasurer’s Report Motion: to Approve Financial Reports for the 2025 year & Ratify payments made by the Committee	Treasurer
	5. 2025 President’s Wrap Report	President
	6. Incoming Committee Declaration - All Committee Positions Declared Vacant Nomination & Voting of Positions 6.1 President 6.2 Vice-President 6.3 Secretary 6.4 Treasurer 6.5 Ordinary Committee Positions x 6	Chair/ New President
	7. Meeting Open to Members	President
20:55	8. Meeting Close	Secretary