

## **Members Meeting Agenda**

Wednesday, 26<sup>th</sup> June 2024 7.30pm AEST (Melb/Syd)

## **Zoom Meeting Link**

Meeting ID: 413 569 8540 Passcode: Hats\_MAA24

Time	Item	Presented by
19:30	1. Welcome	President
19:30	2. Guest Speaker – Andrea Cainero, Somewhere Here (NSW)	Vice Pres
17:55	3. Apologies	Secretary
20:00	<ul> <li>4. Passing of May 2024 Meeting Minutes</li> <li>→ Motion to Approve the May Minutes</li> </ul>	Secretary
20:00	<ul> <li>5. Treasurer Reports</li> <li>5.1 Financial Reports - P&amp;L, Balance Sheet, Bank Account</li> <li>→ Motion to Approve Financial Reports &amp; Ratify Payments made by the Committee</li> </ul>	Treasurer
20:10	6. President's Report	President
20:20	7. VP Report	Vice Pres
20.25	8. General Business Open to Members	President
	9. Next Meeting Tuesday, 30 <sup>th</sup> July, 7.30PM AEST	
20:55	10. Meeting Close	Secretary