



MILLINERY AUSTRALIA

## Annual General Meeting Agenda

Tuesday, 26<sup>th</sup> November, 2024 @ 7.30pm AEDT (Melb)

[Zoom Meeting Link](#)

**Meeting ID:** 413 569 8540

**Passcode:** Hats\_MAA24

| Time  | Item  | Presented by         |
|-------|---|----------------------|
| 7.30  | <b>1. Meeting Open &amp; Welcome</b>  | Secretary            |
|       | <b>2. Nomination of Meeting Chair</b>   | Secretary            |
|       | <b>3. Apologies</b>   | Secretary            |
|       | <b>4. Minutes</b><br><b>a. Passing September 2024 Meeting Minutes</b><br><br><b>Motion:</b> to Approve the September Meeting Minutes<br><br><b>b. Confirmation of the 2023 AGM</b><br><br><b>Motion:</b> to Confirm the Minutes of the 2023 AGM | Secretary            |
|       | <b>5. Reports</b><br><b>a. Secretary's Report</b><br><br><b>b. Treasurer's Report</b><br><b>Motion:</b> to Approve Financial Reports for the 2024 year<br>& Rrtify payments made by the Committee   | Secretary            |
|       | <b>6. Incoming Committee</b><br><br>Declaration - All Committee Positions Vacant<br><br>Nomination & Voting of Positions<br>6.1 President<br>6.2 Vice-President<br>6.3 Secretary<br>6.4 Treasurer<br>6.5 Ordinary Committee Positions x 6       | Chair/ New President |
|       | <b>7. Year in Review</b>  |                      |
| 20:55 | <b>8. Meeting Close</b>   | Secretary            |