

# Draft Agenda

## Annual General Meeting

11.45am - 12.30pm AEST Friday 17th May 2024

Clemenger Theatre, NGV International, 180 St Kilda Road, Melbourne, VIC

<b>1. Welcome</b>	Chair
<b>2. Apologies Received</b>	Chair
<b>3. Proxy Appointments</b>	Chair
<b>4. Quorum</b>	Public Officer
<b>5. 2023 AGM Minutes</b>	Chair
<b>6. Annual Report on the work of the Committee</b>	Chair
<b>7. Annual Report of Treasurer: Adoption of Audited Accounts for 2023</b>	Treasurer
<b>8. Resolutions and Motions</b> a) To allow online participants to be included in the AGM & SGM quorum b) To change IA's financial year from a calendar year to July-June FY	Chair
<b>9. Announcement of Executive and Ordinary Members of Board for 2024-2025</b>	Returning Officer
<b>10. Any Other Business</b>  - <b>Program for 2024 – Strategic priorities and projects</b>	Chair
<b>12.30pm Meeting closes</b>	