



# Agenda

## Annual General Meeting

12.45 – 1.30pm AEST

Saturday 17 May 2014

Tramsheds Auditorium

Queen Victoria Museum and Gallery (QVMAG),  
University of Tasmania, Launceston

| Item  |                    |
|---|--------------------|
| 1. Welcome                                    | Chair              |
| 2. Attendance                                 | National Secretary |
| 3. Proxy Appointments                         | National Secretary |
| 4. Quorum                                     | National Secretary |
| 5. 2013 AGM Minutes                           | Chair              |
| 6. Annual Report on the work of the Committee | Chair              |
| 7. Annual Report of Treasurer                 | Treasurer          |
| 8. Adoption of Audited Accounts for 2013      | Treasurer          |
| 9. Appointment of Auditor for 2014            | Treasurer          |
| 10. Election of Executive Board for 2014-2015 | Chair              |
| 11. Any Other Business                        |                    |