

VFMC AGM 2024

Agenda

1. Welcome and introduction
2. Apologies
3. Proxy holders (if any)
4. Minutes of the 2023 annual general meeting.
 - (a) Confirmation
 - (b) Any matters arising or brief discussion/questions
5. Receive and consider —
 - (a) the annual report of the president and sub-committees on the activities of the Association during the preceding financial year; and
 - (b) the financial statements of the Association for the preceding financial year submitted by the Committee in accordance with Part 7 of the Act;
6. Elect the members of the Committee:-
 - (a) President
 - (b) Vice President
 - (c) Secretary
 - (d) Treasurer
 - (e) General Committee (up to 6)
 - (f) Allocate roles
 - (I) Concert Convenor
 - (II) Dance Convenor
 - (III) Sessions Convenor
 - (IV) Membership Officer
 - (V) Publicity Officer
 - (VI) Newsletter Editor
 - (VII) Billabong Band Convenor
 - (VIII) Website Support
 - (IX) Wattle Day team
 - (X) Youth Outreach
 - (XI) Highland Games Coordinator
 - (XII) VFMC Library Manager
7. Confirm or vary the amounts (if any) of the annual subscription and joining fee.
8. Set the date for payment of the annual subscriptions [constitution Rule 12]