

# AGENDA

## Annual General Meeting 2025

Registrations at 5:15pm  
Wednesday, 30<sup>th</sup> April 2025  
The Hellenic Museum & online via Zoom

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*NB. Relevant documents were published on the HTAV website prior to the AGM.*

**Acknowledgement of Country and Patron's Welcome** *Peter McPhee AM*

**President's Welcome** *Elisa Litvin*

**1 Apologies and proxies**

**2 Minutes of the previous AGM / Business arising**

**3 Reports** – circulated in 2025 Annual Report

- i. President *Elisa Litvin*
- ii. Executive Officer *Deb Hull*
- iii. Auditor *Elisa Litvin*  
(Including acceptance of financial accounts)

**4 Thank you to retiring 2024 Board members** *Elisa Litvin*

**5 Outline of the election process by Company Secretary** *Michelle Passmore*

**6 Endorsement of election outcomes – Office Bearers** *Elisa Litvin*

- President: Elisa Litvin
- Vice President: Christopher Hart
- Vice President: Jo Leech

**7 Endorsement of election outcomes – Directors** *Elisa Litvin*

- TBC

**8 Appointment of Auditor for 2026 financial year** *Elisa Litvin*

**9 Any other business** *Elisa Litvin*

***Conclusion, and commencement of the National History Challenge Launch, HTAV Awards Ceremony and the Hellenic Museum member tour.***