

AGENDA

Annual General Meeting 2022

2.00pm on Tuesday 12 April 2022
Shrine of Remembrance

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

Acknowledgement of Country

Welcome

- 1 Apologies and proxies**
- 2 Minutes of the previous AGM / Business arising**
- 3 Reports – circulated in 2021 Annual Report**
 - i. President
 - ii. Executive Officer
 - iii. Auditor
(Including acceptance of financial accounts)
- 4 Thank you to retiring 2021 Board members and Patron**
- 5 Welcome new Patron**
- 5 Outline of the election process by Company Secretary**
- 6 Endorsement of election outcomes – Office Bearers**

President: Ashley Keith Pratt
First Vice President: Bronwyn Cook
- 7 Endorsement of election outcomes – Directors**
 - Bianca Crawford
 - Ann Guns
 - James Ridley
 - Alana Ryan
- 8 Appointment of Auditor for 2022 financial year**
- 9 Any other business**

The 2022 AGM will be followed by the launch of the 2022 National History Challenge, conferring of the HTAV Awards, and then a tour of the Shrine's Galleries of Remembrance.