

AGENDA

Annual General Meeting 2026

Registrations at 5.00pm
Thursday, 23rd April 2026
ACMI & online via Zoom

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

Acknowledgement of Country & 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 2025 Board members

Elisa Litvin

5 Outline of the election process by Company Secretary

Tanya Roberts

6 Endorsement of election outcomes – Office Bearers

Elisa Litvin

7 Endorsement of election outcomes – Directors

Elisa Litvin

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
and HTAV Awards Ceremony***