

## **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 & 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*

– Nicholas Adeney

– Romy Greenberg

– Dafina Spahiu

#### **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.***