

AGENDA

Annual General Meeting 2021

5.00 pm on Thursday, 29 April 2021
Online via Zoom

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

Welcome	<i>Bianca Crawford</i>
Acknowledgement of Country	<i>Richard Broome AM HTAV Patron</i>
1 Apologies and proxies	
2 Minutes of the previous AGM / Business arising	
3 Reports – circulated in 2021 Annual Report	
i. President	<i>Bianca Crawford</i>
ii. Executive Officer	<i>Deb Hull</i>
iii. Auditor (Including acceptance of financial accounts)	
4 Thank you to retiring 2020 Board members	<i>Bianca Crawford</i>
5 Outline of the election process by Company Secretary	<i>Michelle Passmore</i>
6 Endorsement of election outcomes – Office Bearers	<i>Bianca Crawford</i>
President: Bianca Crawford	
First Vice President: Ashley Pratt	
Second Vice President: Bronwyn Cook	
7 Endorsement of election outcomes – Directors	<i>Bianca Crawford</i>
- Nicholas Adeney	
- Christopher Hart	
- Elisa Litvin	
- Kara Taylor	
- Rosalie Triolo	
- Lauren Trotter	
8 Appointment of Auditor for 2021 financial year	<i>Bianca Crawford</i>
9 Any other business	<i>Bianca Crawford</i>
<i>Conclusion, and commencement of the HTAV Awards Ceremony and National History Challenge Launch.</i>	