

AGENDA

Annual General Meeting 2024

Registrations at 4:15 pm.
Friday, 19th April 2024
Victorian Archives Centre & online via Zoom

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

Ashley Pratt

1 Apologies and proxies

2 Minutes of the previous AGM / Business arising

3 Reports – circulated in 2024 Annual Report

i. President

Ashley Pratt

ii. Executive Officer

Deb Hull

iii. Auditor

Ashley Pratt

(Including acceptance of financial accounts)

4 Thank you to retiring 2023 Board members

Ashley Pratt

5 Outline of the election process by Company Secretary

Michelle Passmore

6 Endorsement of election outcomes – Office Bearers

Ashley Pratt

President: Elisa Litvin

7 Endorsement of election outcomes – Directors

Ashley Pratt

- Bronwyn Cook

- Dr Kerri Anne Garrard

- James Sach

- Natalie Shephard

- Kara Taylor

- Lauren Trotter

8 Appointment of Auditor for 2024 financial year

Ashley Pratt

9 Any other business

Ashley Pratt

Conclusion, and commencement of the National History Challenge Launch, HTAV Awards Ceremony and Victorian Archives Centre member tour.