

## AGENDA

### Times:

- Melbourne, Sydney, Hobart, Brisbane 10:00 am AEST
- Adelaide 9:30 am
- Perth 8:30am

1. Acknowledgement of Country
  2. Welcome - President Martha Itzcovitz
  3. Present/Apologies
  4. Proxies
  5. Minutes from previous AGM, April 2023
  6. Financial Reports
    - Finance officer's report
    - Auditor's Report
    - Appointment of Auditor
  7. President's Report
  8. Special resolutions - Constitution amendments – **Vote required.**
  9. Thank you to outgoing Board Directors
  10. Appointment of Board Directors
- No Motion Required – all positions filled unopposed.**
11. Award announcements
    - Early Career Teacher Librarian Award 2024
    - ASLA Library Advocate Award 2024
  11. Close of meeting
  12. Next meeting - 2025 TBC