AGM Agenda
To be held online by Go-To-Meeting/Go-to-Webinar
Date: Saturday 4 May 2024

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. Treasurer's Report

   Auditor's Report and Appointment of Auditor

7. President's Report

8. Thank you to outgoing Board Directors

9. Appointment of Board Directors

   No Motion Required

11. Award announcements
    Early Career Teacher Librarian Award 2024
    ASLA Library Advocate Award 2024

10. Close of meeting

11. Next meeting - 2025 TBC