**NOTICE OF ANNUAL GENERAL MEETING 2024 and AGENDA**

**Wednesday, 13 November 2024**

**11:00am-12:30pm**

RACV Hobart Hotel, The Stables Room, 154-156 Collins Street, Hobart

and online via (Microsoft Teams)

As per 7.2 of YNOT’s Constitution Business of the Annual General Meeting incudes:

(a) To confirm the minutes of the preceding Annual General Meeting and of any general meeting held since that meeting;

(b) To receive from the Board, Auditor and servants of the Association reports for the previous financial year;

(c) To receive the audited financial statements for the previous financial year, together with the budget for the current financial year;

(d) To receive reports from any committee or sub-committee of the Board;

(e) To elect the Board Members who must consent in person or in writing;

(f) To appoint the Auditor; and

(g) To conduct any other business placed on the agenda before the commencement of the meeting.

**AGENDA**

1. Welcome and apologies
2. Confirmation of 2023 YNOT AGM minutes
3. Report from the Chair
4. Report from the Treasurer
5. Declaration of Directors for 2023/24
6. Appointment of an Auditor
7. CLOSE YNOT CEO/Public Officer

Tania Hunt

CEO/Public Officer