

## NOTICE OF ANNUAL GENERAL MEETING 2024 and AGENDA

**Wednesday, 13 November 2024**

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

RACV Hobart Hotel 'The Stables' 154-156 Collins Street, Hobart  
and online via (Microsoft Teams)

As per 7.2 of YNOT's Constitution Business of the Annual General Meeting includes:

- (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. Report from the CEO
6. Declaration of Directors for 2023/24
7. Appointment of an Auditor
8. Other Business
9. CLOSE

Tania Hunt



CEO/Public Officer