

# ANNUAL GENERAL MEETING OF STARTUP TASMANIA INC.

## AGENDA

<b>Date:</b>	Tuesday 30 November
<b>Time:</b>	5.30 pm
<b>Place:</b>	Online via Zoom <a href="#">REGISTER HERE</a>

Item	Description	Responsible	
1	Welcome and introductions	President/Chairperson	
2	Apologies	Secretary	
3	Review of business arising from previous minutes	President/Chairperson	
4	Acceptance of minutes of previous annual general meeting	President/Chairperson	
5	President's report	President/Chairperson	
6	Treasurer's report	Treasurer	
7	Questions to committee	President/Chairperson	
8	Acceptance of financial statements	Treasurer	
9	Acceptance of President's report	President/Chairperson	
10	<b>Proposed resolution</b>	<b>Moved by</b>	Public officer
11	"THAT the following amendments be made to the Constitution of Startup Tasmania inc. of 2016:  <b>Amendment 1</b> Rule 5 (3), which states:  <i>A nomination of a person for membership is to be</i> <i>-</i> <i>(a) nominated and seconded by 2 members of the Association; and</i> <i>(b) accompanied by the consent of the person nominated; and</i> <i>(c) lodged with the public officer of the Association.</i>  is amended to:	Genevieve Cothor	President/Chairperson

	<p><i>A nomination of a person for membership is to be <u>received via an online nomination form completed by the nominee.</u></i></p> <p><b>Amendment 2</b> Rule 30 (1) which states:</p> <p><i>(1) The annual subscription payable by members of the Association is to be determined <u>annually</u> by the committee.</i></p> <p>is amended to:</p> <p><i>(1) The annual subscription payable by members of the Association is to be determined <u>as needed</u> by the committee.</i></p> <p><b>Amendment 3</b> All gendered pronouns are changed to <i>they/them.</i>”</p>		
12	Acceptance of financial statements		Treasurer
13	Acceptance of annual report		President/Chairperson
14	Election of directors		Public officer
15	Meeting close		President/Chairperson