



Australian Association for the Education of the Gifted and Talented Ltd

AGENDA for the Annual General Meeting

Sunday 8th September 2019

Commencing at 12:40pm

Elizabeth College, North Hobart, Tasmania

To attend using technology: Zoom – Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/2780497706>

1. Opening Statement
2. Confirmation of minutes of the 2018 AGM
Motion: that the minutes of the 2018 AGM be accepted.
3. Annual Directors' Report
Motion: that the Annual Directors' Report is accepted.
4. Review of the Finances of the Company
 - a. Treasurer's comments
 - b. Financial Reviewer's statementMotion: that the Financial Reviewer's report and Treasurer's comments be accepted.
5. Appointment of the Financial Reviewer for 2019-2020
Motion: That the AAEGT continue to use Peter Franklin as the Financial Reviewer.
6. Budget 2019-2020
Motion: That the budget be adopted.
7. Introduction of 2019-2021 Directors
8. Thank you to retiring directors
Motion 1: The members of the AAEGT thank Robert Perkins and Kate Mitchell for their work on the Board of the AAEGT and for their efforts in being co-editors of the newsletter, Gifted Voices.
Motion 2: The members of the AAEGT thank Lesley Henderson for her 8 years of work on the Board of the AAEGT, including serving most recently as the President of the AAEGT.
9. AGM Closed