

Technorama Incorporated

2018-19 Annual General Meeting



Agenda

Date:	Thursday 19 September 2019
Time:	2000 AEST (UTC+10)
Place:	Go To Meeting conference

Item	Description	Responsible
1	Welcome, introductions and roll call	President
2	Apologies	Secretary
3	Acceptance of minutes of 2018 Annual General Meeting	President
4	President's report	President
5	Treasurer's report	Treasurer
6	Questions to Committee	President
7	Acceptance of financial statements	Treasurer
8	Acceptance of annual report	President
9	Election of Officers and Committee Members	Returning officer
10	Meeting close	President

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- From New Zealand: dial +64 9 282 9510 and enter access Code: 182-090-485 at the prompt
- If you wish to connect via one-touch or a video conferencing system, contact info@technorama.org.au for details.

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