

Technorama Incorporated

2020-21 Annual General Meeting



Agenda

Date:	Tuesday 21 December 2021
Time:	1900 AEDT (UTC+11)
Place:	Go To Meeting conference

Item	Description	Responsible
1	Welcome, introductions and roll call	President
2	Apologies	Secretary
3	Minutes of 2020 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

To attend the meeting, you will require a phone or client which supports GoToMeeting, and a device which will allow you to connect to a browser session (for attendance and voting). The browser session may be on a different device to the GoToMeeting client.

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- From a GoToMeeting client: enter code 396-771-901
- From a browser: <https://global.gotomeeting.com/join/396771901>
- From a phone: dial +61 2 8355 1038 and enter access Code: 396-771-901 at the prompt
- From New Zealand: dial +64 9 913 2226 and enter access Code: 396-771-901 at the prompt
- If you wish to connect via one-touch or a video conferencing system, contact info@technorama.org.au for details.

If you are unfamiliar with GoToMeeting, try a test session:

<http://link.gotomeeting.com/email-welcome>