

Technorama Incorporated

2022-23 Annual General Meeting



Agenda

Date:	Saturday 2 December 2023
Time:	1730 AEDT (UTC+11)
Place:	Chatswood Club, 11 Help Street Chatswood NSW <u>and</u> GoToMeeting conference

Item	Description	Responsible
1	Welcome, introductions and roll call	President
2	Apologies	Secretary
3	Minutes of 2022 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

Members are encouraged to attend the meeting in person, whether you are attending TR23 or not. Members who wish to attend remotely 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.

GoToMeeting may be accessed from your computer, tablet, smartphone or POTS line:

- 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>