**Annual General Meeting 2021-2022**

**Tuesday 8th November, 2022 at 7.30 pm,**

**Zoom meeting**

**Join us to acknowledge our achievements and elect**

**members to the committee**

**AGENDA**

1. Opening Welcome
2. Apologies:
3. Minutes of Previous AGM

3a) **resolution** – minutes of the AGM held on 9th November 2021 accepted

1. Review of Past Year 2021-2022 (Chairperson)
2. Financial Report (Treasurer)

5a) **resolution** – 2021-2022 financial statements to be accepted by the committee and any members present

1. Election of Office Bearers – All positions become vacant.
   1. President
   2. Vice President
   3. Treasurer
   4. Secretary/Public Officer
   5. Regular Committee members, including the roles of:

* Communications
* The Circulator Editor
* Membership Officer
* Events
* Patient Support

1. Appointment of Auditor 2022-2023

(7a) **Resolution** - confirm for the record the appointment of an auditor 2022-2023

***RSVP and apologies to*** *– Maarit Moilanen; 0400 190 356 or secretary@hlttv.org.au*