**Notice of Annual General Meeting 2021-2022**

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

 **Zoom meeting**

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

 **new members to the committee**

The business of the **annual general meeting** 2022 shall be:

1. Confirmation of Minutes of the 2021 AGM

2. Presentation of the 2021-2022 Annual Report

3. Presentation of the 2021-2022 Annual Financial Report\*

4. Elect officers of HLTTV and the ordinary members of the committee; and

5. Appointment of an auditor for 2022-2023

6. Any special business.

The annual report and financial reports to be considered are available from the Secretary on request secretary@hlttv.org.au. The 2022 agenda and minutes of the 2021 AGM are available on our website in the Events, AGM section.

Any member intending to bring any other business before a meeting must notify the Secretary in writing, or by email to secretary@hlttv.org.au no later than 25th October 2022.

**Each member is entitled to nominate for the Committee and appoint another member as a proxy by notice.** Please email the secretary@hlttv.org.au for the forms or download from the website in the Events, AGM section. You can complete and return the form to the Secretary via email.

**RSVP for receive Zoom meeting details by Friday 4th November, 2022.**

**Secretary, Maarit Moilanen 0400 190 356 or** **secretary@hlttv.org.au**

**Update your membership**

membershipofficer@hlttv.org.au **Martina: 0409 957 492**

or secretary@hlttv.org.au  **Maarit: 0400 190 356**

\*Receive and consider the statement in accordance with the section 30(3) of the Act