



IBM Alumni Australia Inc.

2024 Annual General Meeting - Agenda

Date: Sunday 18th August 2024 – commencing at 11:30am

Venue: Mercure Hotel, 9 Riverside Quay, Southbank

Meeting Chair: Jenny Anderson

Agenda Items:

Item	Description	Presenter
1	Open meeting & Welcome to Country	Chair
2	Confirm numbers of members: <ul style="list-style-type: none">• current total members eligible to vote• in attendance• remote participants• proxies received• apologies Proceed with meeting if quorum is satisfied	Chair
3	Confirm Minutes of <ul style="list-style-type: none">a) 2023 Annual General Meeting https://www.dropbox.com/scl/fi/pcilvk4gkpsrz4sdg0onzq/Minutes-of-the-2023-AGM-of-the-IBM-Quarter-Century-Club.-Victoria-Inc..pdf?rlkey=d0ggjrzbpccpix2xfdlzygtrx2&dl=0b) Special General Meeting held on 24th June 2024 https://www.dropbox.com/scl/fi/bnlh7cakug3v0provk15g/IBM-QCC-VIC-26-May-2024-Special-General-Meeting-Minutes.pdf?rlkey=evkwuj65p6tr5vvyu3vlfjv992&dl=0 Chair to ask for a Mover, Seconder and a Vote	Secretary
4	Secretary's report on the activities of IBM Quarter Century Club of Victoria for the financial year ending 30 th June 2024 [link]	Secretary
5	Treasurer's report on the financial statements of IBM Quarter Century Club of Victoria for the financial year ending 30 th June 2024 https://www.dropbox.com/scl/fi/bnlh7cakug3v0provk15g/IBM-QCC-	Treasurer

	VIC-26-May-2024-Special-General-Meeting-Minutes.pdf?rkey=evkwuj65p6tr5vyu3vlfjv992&dl=0 Chair to ask for a Mover, Seconder and a Vote	
6	Proposed Resolution: <i>The Treasurer and 2 other Office Bearers be authorised to operate the Association's bank accounts with any 2 to sign.</i> Chair to ask for a show of hands to support the resolution (>50% needed to pass the resolution)	Treasurer
7	Election of Committee Members for the financial year ending 30 th June 2025	Returning Officer
8	Confirmation or variation of annual subscription and joining fee	Treasurer
9	Other business items a) Annual Dinner/Lunch b) QCC Honour Board	Chair
10	Close meeting	Chair