



The Victorian Quidditch Association

Annual General Meeting

2018

Agenda

Agenda of the Annual General Meeting 2018 of the Victorian Quidditch Association, to be held on the 12th May 2018 at the Melbourne Multicultural Hub, 506 Elizabeth St, Melbourne, VIC 3000.

Chairperson: Nicola Gertler

Returning Officer: TBC

Members may appoint another member as proxy for this meeting. To do so you need to complete the Proxy Voting Form. For further guidance please refer to the constitution.

Meeting Opened:

1. Attendance

2. Unconfirmed Minutes
2.1 VQA AGM 2017

Attachment 1



3. 2016 Committee's Reports

4. 2016 Financial Statement

Attachment 2

Regina Atkinson (Treasurer) & Nicola Gertler (President) will present the Financial Statement for 2017 for the members to review.

Draft Resolution #2

“This General Meeting of the Victorian Quidditch Association approves the presented financial statement for 2017.”

Moved:

Seconded:

For:

Against:

Abstentions:

DRAFT RESOLUTION

5. Constitutional Amendments

Draft Resolution #3

“This General Meeting of the Victorian Quidditch Association approves the presented constitutional amendment, which reads:”

Moved:

Seconded:

For:

Against:

Abstentions:

DRAFT RESOLUTION

6. Election

Attachments 3 & 4

There shall be an election for the positions of;

- President
- Vice President
- Secretary
- Treasurer
- Head of Officials
- Head of Gameplay
- Head of Events and Fundraising
- Head of IT
- Head of Media

For further details, please see the attached notice of election and guide.

7. Plans for 2018

8. General Business

Meeting Closed: