**ANNUAL GENERAL MEETING**

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|  | **ANNUAL GENERAL MEETING AGENDA Saturday 7 SEPTEMBER 2024**  **Held on Zoom https://us02web.zoom.us/j/87008039503?pwd=w6XiFfN4l1DurneDfasP9kWn1vXCU6.1** |  |
| 1 | **Opening** |  |
| 1.1 | Welcome and Introductions | **Governor** |
| 1.2 | Attendance, apologies and proxies | **Secretary** |
| 1.3 | Acknowledgement of country | **Governor** |
| 1.4 | Acceptance of Minutes of Annual General Meeting 9 September 2023 | **Members** |
| 2 | Receive the Financial Report for the year ended 31 May 2024 including Directors’ Report, Statements of Profit and Loss and Financial Position, Statements of Income and Expenditure for General Fund, Membership Fund and Conference Fund in Notes to the Financial Statements and Independent Audit Report | **Treasurer** |
| 3 | Appointment of Auditor 2024-2025 | **Treasurer** |
| 4 | **Motion 1**: District 22 members confirm support for Zonta Australia and commit to working with Districts 23 and 24 in establishing the website, a governance structure and advocacy priorities.  **Motion 2**: District 22 allocate $1000 from membership fund to an inaugural Women in STEM district award for 2024-2026 biennium. Opportunities for ongoing funding will be investigated by the Women in STEM committee and be presented at District Conference in 2025. | **Governor** |
| 5 | **Other Business** |  |
| 6 | **Meeting Close** |  |

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