



AGM Agenda

Annual General Meeting on Monday 3rd October 2022 at 4.00 pm

1. **Welcome** - President, Dr Mike Stephens
2. **Address** - Ms Jane Valpied
3. **Attendance** - present and apologies.
4. **Minutes of 2021 Annual General Meeting** (27th September 2021)
5. **Matters arising from Minutes**
6. **Correspondence**
7. **Reports:**
 - 7.1. President's Report
 - 7.2. Treasurer's Report & Financial Report
8. **Other Business**
9. **Appointment of Directors and Election of Office Bearers for period 2022/23**
 - 9.1. BMI Patron, Dr Phil Roberts OAM, is to take the chair.
Directors who have nominated for a two-year term from October 2022: Jane Valpied and Paula Nicholson.
Directors who have nominated for one-year year term from October 2022: Mike Stephens and Ross Furness.
 - 9.2. In-line with the BMI Constitution the Directors, at their first meeting after the AGM, shall elect from their number a Chairperson and Deputy Chairperson.
10. **Closing Remarks: President**

Ross Furness | Secretary
Ballaarat Mechanics' Institute