



BALLAARAT MECHANICS' INSTITUTE

Annual General Meeting on Monday 21st October 2024 at 4pm

AGM Agenda

1. **Welcome** - President, Paula Nicholson

2. **Attendance** - present and apologies

3. **Minutes of 2023 Annual General Meeting**

4. **Matters arising from Minutes**

5. **Correspondence**

6. **Reports:**

6.1. President's Report

6.2. Treasurer's Report & Financial Report

7. **General Business**

7.1. **Appointment of Auditors**

8. **Other Business**

9. **Appointment of Directors and Election of Office Bearers for period 2024/25**

9.1 BMI Patron, Dr Phil Roberts OAM, is to take the Chair.

Nominations for appointment as Directors for a three year term:

- Tom Gorman
- Chris Hutton

Nominations for re-appointment of Directors for a one-year term:

- Paula Nicholson
- Jane Valpied

9.2 The Directors at the next following Board meeting will elect from their number a Chair, Deputy Chair, Public Officer/Secretary and Treasurer

10. **Closing Remarks: President**

Cathy Drake | Secretary,
Ballarat Mechanics' Institute
30 September 2024