



Venue Management Association (Asia and Pacific) Ltd

ABN: 51 056 680 123

Level 1, 110-112 George Street, Beenleigh QLD 4207

Venue Management Association (Asia and Pacific) Ltd Annual General Meeting

AGENDA

Meeting Date: **Monday 17th May 2021**
Meeting Time: **Commencing 3.00 PM (AEST)**
Meeting Location: **Virtual Meeting**
(Registration details will be provided direct to each member)

1. Establish a quorum
2. Welcome to Members and Guests
3. Apologies
4. Minutes of the previous Annual General Meeting – 27th July 2020
5. Business arising from those Minutes not addressed on this agenda
6. VMA President's Report
7. Financial Statements and Auditor's Report for the year ended 31 December 2020
8. Venue Management School (VMS) Chairman's Report
9. Confirmation of the 2021 Board Director Nominations and announcement of the new VMA Board
10. Other Business