

2022 ANNUAL GENERAL MEETING

AGENDA

Monday 16th May 2022

3.00PM (AEST), Location – Virtual meeting

1. Establish a quorum
2. Welcome to Members and Guests
3. Apologies
4. Minutes of the previous Annual General Meeting – 17th May 2021
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 2021
8. Venue Management School (VMS) Chairman's Report
9. Confirmation of the 2021 Board Director Nominations and announcement of the new VMA Board
10. Special Resolutions – see Attachment
 - a. To enable Directors to serve a full three year term as a priority over 1/3 resigning each year.
 - b. Director not required to serve full term before being eligible to be appointed President.
 - c. CEO may be appointed company secretary.
11. Other Business