



Venue Management Association (Asia and Pacific) Ltd

ABN: 51 056 680 123

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

ANNUAL GENERAL MEETING AGENDA

Date: **Monday 13th May 2024**
Time: **Commencing 3.00 PM (AEST)**
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 – 15th May 2023
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 2023
8. Venue Management School (VMS) Chairman's Report
9. Confirmation of the 2024 Board Director Elections
10. Resolution – Membership Fee
11. General Business