ABN: 51 056 680 123

Level 1, 59 Castlemaine Street, Milton QLD 4064

## 2025 Annual General Meeting AGENDA

Monday 12<sup>th</sup> May 2025; Commencing 3.00PM (AEST)

- 1. Establish a quorum
- 2. Welcome to Members and Guests
- 3. Apologies
- 4. Minutes of the previous Annual General Meeting 13<sup>th</sup> May 2024
- 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 2024
- 8. Venue Management School (VMS) Chair's Report
- 9. Confirmation of the 2025 Board Director Elections
- 10. Other Business