

Annual General Meeting 2022

Agenda



Date: Thursday 24 November 2022
Time: 10 am – 12pm Australian Eastern Daylight Time
In-Person Venue: Black Box Theatre, Science Gallery Melbourne, 114 Grattan St, Parkville VIC 3052
Online: Zoom at vmiac-agm-2022.eventbrite.com.au

1. Registrations open		09:30 am
2. Welcome to Country		10:00 am
3. Quorum and Apologies	Chair	10:10 am
4. Review of Actions from previous Annual General Meeting	Chair	10:15 am
5. Approval of Minutes from previous Annual General Meeting - Show of hands in person and via Zoom	Chair	10:20 am
6. Voting opens 6.1. Explanation of voting process 6.2. Nominee statements		10:25 am
7. Consideration of Annual Reports: 7.1. Chair 7.2. CEO 7.3. Financials	Chair CEO Treasurer	10:50 am
8. Acceptance of annual report of the Committee and financial statements of VMIAC The Membership of VMIAC move that the financial statements for the year 2020-2021 be approved and are satisfied that the organisation is viable, has met its Pay-As-You-Go (PAYG) and Superannuation Guarantee Contribution (SGC) obligations, and can meet its commitments when they fall due. - Show of hands in person and via Zoom Appointment of auditor for the next 12 months - Show of hands in person and via Zoom	Chair	11:20am
9. Confirmation of annual subscription and joining fee To confirm or vary the amounts (if any) of the annual subscription and joining fee. Please note that there is currently no fee, there are no changes proposed to be made to that and that this item is a formality at the AGM. - Show of hands in person and via Zoom	Chair	11:25 am
10. Voting closes		11:30 am

<p>11. Election</p> <p>11.1. Confirmation of number of ordinary members of the Committee -Show of hands in person and via Zoom</p> <p>11.2. Appointment of returning officer</p> <p>11.3. Appointment of office bearers 11.3.1. Deputy Chair 11.3.2. Secretary Online attendees: voting via Mentimeter In person attendees: voting via Mentimeter or paper ballot Proxy voters: paper ballot</p> <p>11.4. Election of ordinary members Online attendees: voting via Mentimeter In person attendees: voting via Mentimeter or paper ballot Proxy voters: paper ballot</p>	<p>Chair</p> <p>Returning officer</p> <p>Returning officer</p>	<p>11:31 am</p>
<p>12. Thank you to outgoing Committee of Management</p>		<p>11:55 am</p>
<p>13. Close of meeting</p>		<p>12:00 pm</p>

Conversation #1: Unity in Diversity

Member Event Draft Agenda



1. Lunch in Black Box Theatre		12:00 pm
2. Welcome address from VMIAC Chair		12:30 pm
3. Establishing ways of working		12:35 pm
4. Panel discussion: 4.1. Tamara Lovett (she/her), Victorian Aboriginal Health Service What can VMIAC and its members can do to be safer and more inclusive of Aboriginal and Torres Strait Islander people? 4.2. TBC, Victorian Aboriginal Legal Service What can VMIAC and its members can do to address injustices faced by people who are criminalised, including Aboriginal and Torres Strait Islander people, women, and people living with a disability? 4.3. Manu Kailom (he/him), Many Coloured Skies What can VMIAC and its members can do to be safer and more inclusive of people of colour, asylum seekers, and refugees, including those identifying as LGBTQIA+? 4.4. Hamilton Kennedy (they/them), Consumer Academic What can VMIAC and its members can do to be a better ally and to create safe and inclusive membership?		12:45 pm
5. Questions from the audience		1:15 pm
6. A conversation with members		1:45 pm
7. Reflections		2:15 pm
8. Closing		2:30 pm