VMIAC AGM 2025
Agenda

19 November 2025
1:30 pm- 3:30 pm

Welcome, Acknowledgment of Country and housekeeping	VMIAC Chair	1:30 pm
Quorum, Apologies & In Memoriam **Quorum**: 30 members – Rule 35(2)	VMIAC Chair	
Appoint a returning officer	VMIAC Chair	
Confirmation of Minutes from previous Annual General Meeting dated 5 December 2024 **Motion**: Only members present at previous AGM can vote – Rule 37(3)	VMIAC Chair	
Chair Report **Motion**: To receive and consider the Annual Report of the Committee of Management	VMIAC Chair	
CEO Report **Motion**: To receive and consider the CEO report	CEO	
Treasurer Report and Consideration of Financial Reports **Motion**: To receive and approve the Financial Statements for the 2024/25 Financial Year, and are satisfied that the organisation is viable, has met its Pay-As-You-Go and Superannuation Guarantee Contribution obligations, and can meet its commitments when they fall due.	Treasurer	
Annual report **Motion:** To receive and approve the Annual Report		
Election Nominee presentations Vote held for Deputy-Chair and Treasurer	Chair	
Election results for Deputy Chair and Treasurer	Chair	
Election Nominee presentations Vote held for Ordinary Members	Chair	

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Introducing the VMIAC Strategic Plan	Deputy CEO	
Confirmation of annual subscription and joining fee **Motion:** 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 and that this item is a formality at the AGM.	VMIAC Chair	
Other business, questions and discussion An opportunity to raise any other items of business, ask questions and discuss matters relating to VMIAC and its work with the Chair and CEO.	Chair and CEO	
Other business	VMIAC Chair	
Election Results Election of two (2) ordinary members	VMIAC Chair	
Thank you to the outgoing Committee of Management	VMIAC Chair	
Close of meeting	VMIAC Chair	3:30 pm