

Annual General Meeting

MLTA of the ACT

Thursday, 19 March 2014, at 4.15pm

Telopea Park School, Barton



AGENDA

- Welcome (President – Meri Dragicevic)
- Apologies (Secretary - Veronique Canellas)
- Minutes of the AGM of 21 March 2013 (Secretary-Veronique)
- Business arising from Minutes: - letter to Directorate = resolved before the letter was sent
- President's Report (Meri)
- AFMLTA Conference convenor's report (Natalie)
- Secretary's Report (Veronique)
- Treasurer's Report (Jennifer)

General Business:

- Vote: that the membership fee stays the same for 2014 regardless the increase of the AFMLTA capitation fee to \$33.00 (Jennifer)
- Election of the Executive (Secretary)
- Election of the Committee Members for the AFMLTA Conference 2014 (Secretary)

AOB

- Direction for 2014 (Plan 'MLTA Works 4U' distributed to members)
- FIPLV Scholarship - information

*Proceeded and followed by an international selection of finger food and non-alcoholic drinks.
Closes at 5.30pm.*