

Faculty of Information Technology Society

AGM 1/2021 Agenda

Final agenda of the Faculty of Information Technology Society Annual General Meeting to be held at 17:45 (Melbourne Time) Tuesday 28 of September 2021 via Zoom video conference.

1. Attendance and Apologies
 - 1.1 Attendance
 - 1.2 Apologies
 - 1.3 Quorum
 - 1.4 Nomination of Returning Officer
 - 1.5 Nomination of Minute Taker
2. Acknowledgment of Traditional Owners of Land
3. Welcome
4. Confirmation of previous minutes
5. Reports
 - 5.1 President
 - 5.2 Treasurer
6. Dissolution of current committee
7. Election of new committee
 - 7.1 President
 - 7.2 Vice President
 - 7.3 Treasurer
 - 7.4 Secretary
8. Declaration of subcommittee vacancies
9. Signatories
10. Australian Tax Office
11. General Business
12. Next Meeting