



# Hobart Hackerspace

## HOBART HACKERSPACE INC

### ANNUAL GENERAL MEETING 2023

#### TIME & DATE

11:00 am, 15 July 2023

#### LOCATION

2 St Johns Avenue or by MS Teams

### AGENDA/ MINUTES

1. Attendance
2. Apologies
3. Minutes of the previous AGM held on 16 July 2022  
Accept previous minutes:

4. President's Report  
TBA

5. Treasurer's Report  
See: [Balance Sheet](#), [I&E report](#) and [Year-on-year report](#)

6. Election of Office Bearers and Committee  
President  
Vice-President  
Secretary  
Treasurer

Committee members (Up to 5)

7. Confirmation of Public Officer  
Brian Marriott is available

8. Proposed amendment to our Articles of Association (Constitution).

An amendment is proposed to our Articles of Association, to allow the Committee to approve expenditure between normal meetings, using electronic discussion and agreement.

The amendment is to add the following to Section 28 "Meetings of the committee":

*(13) Committee, Executive Committee and Sub Committee out of session decisions or considerations for urgent matters can be exercised by officers and committee members electronically where:*

*(a) there is the equivalent of a quorum responding electronically;*

*(b) any question/resolution arising is to be determined by the written response of each responding member to the positive or negative; and*

*(c) the President, Vice-president or Public Officer will confirm the response to be in the positive or negative and as such preside over out of session decision/s reached and communicated electronically*

*(14) The written records of out of session decisions or resolutions are to be ratified at the next committee/board meeting and recorded in the minutes of that meeting.*

A full-text copy of the proposed amended Articles is available from our website at:

<https://hobarthackerspace.org.au/assets/documents/Constitution-proposed-change-2023.pdf>

9. Close AGM

10. The meeting will be followed by a social event – Shane will be firing up the Pizza oven

The meeting will be subject to any COVID-19 attendance constraints that may apply at the time. It would help if prospective attendees have pre-registered by email to the Public Officer [brian.marriott@hobarthackerspace.org.au](mailto:brian.marriott@hobarthackerspace.org.au) or SMS to 0419 877 684.

It will be possible to join the meeting via MS Teams. [Click here to join the meeting](#)

Meeting ID: 488 773 539 935

Passcode: VkCmFW