

AGENDA ACTAA AGM 2024



Notice to ACTAA Members

The ACT Aeromodellers Association 2024 AGM is to be held at the
Canberra Model Aircraft Club clubhouse
Monaro Highway ACT

Wednesday 21st August, 2024, commencing at 7:30pm
Apologies to the Secretary via email secretary@actaa.net.au

Agenda Item	
1	Confirm Minutes of previous AGM held on 23 rd . August 2023
2	Treasurer's Report & presentation of Audited Financial Statement 2023-2024
3	President's Report for 2023-2024
4.a	Election of the President, V. President, Treasurer, Secretary for 2024-2027
4.b	Election/Appointment of office bearers being CFI, Safety Officer, Education Officer, Public Officer and Publicity Officer
	NOTES
a.	Formal, written nominations for President, Vice President, Treasurer and Secretary are required. Written nominations for office bearer positions will be accepted.
b.	Written nominations, endorsed by two club members and by the nominee, are to be delivered to the Secretary no less than four weeks prior to the date of the AGM
c.	Formal nominations will take precedence over nominations put forward at the AGM
d.	Only full financial members of the association for year 2024-2025 are entitled to vote at the meeting. Only one delegate from each club is entitled to vote at the meeting
e.	No business other than that specified in this notice shall be transacted at the meeting.