

NOTICE OF MEETING

The 2023 DATTA Vic AGM, 18TH October, Abbotsford Convent

**1.**   **5pm - Arrival & Refreshments**

**2. 5.30pm – Welcome to Country and Keynote**

**3. 6.30pm - The 2023 AGM**

**3. 2023 Reports**

* President’s Report (Travis Burroughs)
* Financial Report (Michael Essex – Treasurer)
* Executive Officer’s Report (Laura Murphy

**4. Election of Office Bearers (Board)**

Current office bearers and committee:

President: Travis Burroughs

Vice Presidents (2): Jill Livett & Zowie Moselen

Treasurer: Michael Essex

Secretary : Joanne Heide

General Committee: Anthony Gasson, Christopher Simpson, David Payne, Felicity McNamarra, Jacinta O’Leary, Joanne Heide, Michael Gowers, Michael Slinger, Monique Dali, Veena Nair

**5. 7.30pm/8pm - Close of meeting & Refreshments**

ELECTION OF OFFICE BEARERS

If you would like to nominate yourself or someone else for the Board, please complete a nomination form (below) and forward it to Laura Murphy at [pl@datta.vic.edu.au](mailto:pl@datta.vic.edu.au).

Notice of motions

If any members would like to raise business or move a motion, these need to submitted to the DATTA Vic office - pl@datta.vic.edu.au, before August 31st so that information can be communicated to members.

**Nomination Form - For DATTA Vic Committee and Executive 2023/24**

Nominations are called for the positions listed below.

* President
* Vice President (2)
* Secretary
* Treasurer
* Up to 10 General Committee Members

**Nominee:**

|  |  |
| --- | --- |
| **Position** |  |
| **Name** |  |
| **School/Org** |  |
| **Email** |  |
| **Mobile** |  |
| **Home Address** |  |

I consent to this nomination: YES/NO  (DELETE AS APPROPRIATE)

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**Proposer:**

|  |  |
| --- | --- |
| **Name** |  |
| **School/Org** |  |

**Seconder:**

|  |  |
| --- | --- |
| **Name** |  |
| **School/Org** |  |