



Notice of Annual General Meeting

To be held on
Thursday, 27th February 2020
9:00 am (after the Breakfast Meeting)

at

RACV City Club
501 Bourke Street, Melbourne, Victoria

Please register your interest to attend via email to secretary@ite.org.au
by 24th February 2020

Agenda for Annual General Meeting

1. President opens the AGM
2. Apologies
3. Declare proxies
4. Confirmation of minutes of AGM held February 2019
 - Motion: that the minutes of the 2019 AGM be accepted
5. Business arising from the minutes
6. Correspondence relevant to the AGM
7. President's report
8. Treasurer's report
 - Motion: that the Financial Statements be accepted
9. Global District 8 report
10. Election of Executive Board
11. Special business*
12. Meeting close

*Notice in writing of any Special Business must be sent to the Secretary by 24 February 2020.