



**ITE-ANZ**

**A Community of Transport Professionals  
Australia and New Zealand Section Inc**

ABN: 37 117 358 795

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## **NOTICE OF ANNUAL GENERAL MEETING**

To be held on

**27<sup>th</sup> February 2025 at 5:00 pm AEDT**

Online via Zoom

[Join with this link](#)

### **AGENDA FOR ANNUAL GENERAL MEETING**

1. President opens the AGM
2. Apologies
3. Declare proxies
4. Confirmation of minutes of AGM held February 2024
  - Motion: that the minutes of the 2024 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 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 20<sup>th</sup> February 2025.