



ITE-ANZ

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

ABN: 37 117 358 795

NOTICE OF ANNUAL GENERAL MEETING

To be held on

26th February 2025 at 4:00 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 2025
 - Motion: that the minutes of the 2025 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 21st February 2026.