

# Draft Agenda for the 2024 ANZAB Ltd AGM

To be held at the Cynthia Poulton Hall, St Peter's Cathedral, Adelaide, on Saturday 8 June at 2pm ACST

Please note that proxies must be submitted in writing to the Secretary before the start of the AGM.

- 1. Opening and welcome**
- 2. Members present, apologies and proxies**
- 3. Membership**
  - 3.1 Tribute to departed members
  - 3.2 New life members
  - 3.3 Current membership lists
  - 3.4 Honour Roll
  - 3.5 New members
- 4. Confirmation of 2023 minutes and Reports for 2023**
  - 4.1 Confirmation of minutes from the 2023 AGM
  - 4.2 Board of Directors and Funds Committee Report
  - 4.3 Treasurer's Report
  - 4.4 Webmasters' Report
  - 4.5 Librarian's Report
  - 4.6 Peal Secretary's Report
  - 4.7 Ringing Towers Editor's Report
  - 4.8 Advisory Panel Coordinator's Report
  - 4.9 Education Officer's Report
  - 4.10 CCCBR Representatives' Report
  - 4.11 CCCBR President's address
- 5. Matters arising**
  - 5.1 Future festivals
  - 5.2 ANZAB library
  - 5.3 Young ringers association
- 6. Business under notice**
  - 6.1 Proposed constitutional changes

Motion: To accept the proposed changes to the ANZAB Ltd Constitution (sections 10.2, 11, 12, 15, 17, 18, 23, and 80).
  - 6.2 Membership Fees
    - 6.2.1 Peal fees
  - 6.3 General Donations Fund spending proposal
- 7. Election of officers**

President, Treasurer

Directors

Motion to recommend appointment of Secretary

Auditor

Other officers
- 8. Any other business**
- 9. Close and thanks**

*Kellie Hajek*  
*ANZAB Secretary*