

Australian Fabian Society - Victorian Branch

Annual General Meeting

Wednesday 27th April 2022 at 7.30pm

Via Zoom – Link Provided on RSVP

AGENDA

1. Welcome: Acknowledgement to Country: Chair Jeff McCracken-Hewson

2. Apologies

3. Minutes

3.1. Confirmation of minutes of 2021 Annual General Meeting ([click here to download](#))

Motion: That the 2021 minutes be accepted.

Moved:

Seconded:

4. Reports

4.1. Chair's Report, (Including Events, Membership, Publications and Social Media reports)

4.2. Treasurer's report,

Motion: That the Chair's and Treasurer's reports be accepted

Moved:

Seconded:

5. Special Business

Proposed revisions to Victorian Branch Rules – See [attachment A](#) for rationale, [attachment B](#) for the updated version of rules, and [attachment C](#) for the detail of changes.

5.1 Proposed Resolution to Victorian Branch AGM 2022:

Motion: This AGM of Australian Fabians, Victorian Branch, resolves to adopt the attached updated version of our Victorian Branch rules, to take effect immediately following this AGM.

Moved: Jeff McCracken-Hewson (Chair)

Seconded: Julia Thornton (Secretary)

On behalf of the Victorian Executive.

6. Election of 2022/23 Victorian Branch Executive

Conducted by the Returning Officer

6.1. Ratification of election by members

Motion: That the returning officer's report be received.

Moved:

Seconded:

7. Appointment of Returning Officer 2023

Motion: That this meeting appoint (name of appointee) to the position of Returning Officer
2022-23

8. Meeting close