

2022 Women in Technology AGM

Agenda

Location: The Precinct, 315 Brunswick Street, Fortitude Valley

Date: Wednesday 27th of April, 2022

Time: 5.30pm (for a 6pm start) to 7.30pm

Attendees: Members only

Item	Responsible
Acknowledgement of Country, Welcome and Quorum	Bec Langdon
Adoption of minutes of the previous AGM held on 10/05/2021	Bec Langdon
2021 President's Address/Annual Report	Bec Langdon
Committee Reports	Genevieve Alder & Mel Sykes
Financial Statements and Auditor's report	Simon Smith
Appointment of Auditor	Simon Smith
Looking Ahead 2022 – 2024 Strategy	Indi Tansey
Appointment of New Directors	Indi Tansey/Bec Langdon
General Business & Close	Indi Tansey