

2021 Women in Technology AGM

Agenda

Location: BDO Level 10, 12 Creek Street, Brisbane

Date: Monday 10th May 2021

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

Attendees: Members only

Item	Responsible
Acknowledgement of Country, Welcome and Quorum	Claudia Giurgiuman
Adoption of minutes of the previous AGM held on 21/04/2020	Claudia Giurgiuman
2020 President's Address/Report	Claudia Giurgiuman
Financial Statements and Auditor's report	Simon Smith
Appointment of Auditor	Simon Smith
Memberships moving to new constitution	Claudia Giurgiuman
New Constitution	Claudia Giurgiuman
Looking ahead 2021 Strategy <ul style="list-style-type: none">• Strategy• Values• Website• Regional	Claudia Giurgiuman (Overview Strategy) Indi Tansey (Values) Marie Howarth (Website) Gunjan Allen (Regional)
2021 Board and Committees <ul style="list-style-type: none">• Outgoing Committee• New Committee roles• Appointment of new Directors (e.g. Sciences background) and interim Chair	Claudia Giurgiuman
Interim Chair <ul style="list-style-type: none">• Priorities• Future	Bec Langdon
General Business and Close	