Agenda

Meeting: WILTA Annual General Meeting 2022

Date: 29/10/2022

Time: TBA

Present: TBA

Apologies: TBA

Minutes taken by: Natalie Belcastro

1. Minutes of AGM 2021

Motion: That the minutes of the 2021 AGM are correct and true.
Moved: Seconded:

2. Reports:

2.1 Treasurer's Report (Ibu Moya)
2.2 Website / Sosmed / Warta WILTA (Pak Dai/Ibu Moya)
2.3 Kompetisi Klip-klip Competition Coordinator's Report (Pak Grant)
2.4 Professional Development Coordinator's Report (Ibu Marlee)
2.5 President's Report (Ibu Danielle)

3. Election of Officers, Titular Roles and General Committee Members:

3.1 Officers:

- President, Vice President, Secretary, Treasurer

3.2 Titular Roles:

- WILTA Website Manager
- Competition Coordinator
- Professional Development Coordinator
- Communications Coordinator
- Membership Secretary (New position)

3.3 General Committee Members:

- General Committee Members (maximum of 6)

4. Other Business