

# Agenda

**Meeting:** WILTA Annual General Meeting 2023

**Date:** 28/10/2023

**Time:** 12:00 noon

**Present:** TBA

**Apologies:** Karen Bailey, Laura Wimsett,

**Minutes taken by:** Natalie Belcastro

## 1. Minutes of AGM 2022

Motion: That the minutes of the 2022 AGM are correct and true.

Moved:

Seconded:

## 2. Reports:

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

## 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

### 3.3 General Committee Members:

- General Committee Members (maximum of 6)

## 4. Other Business