

# OV Annual General Meeting



Date | time 26/5/2023 7:30 PM Location Via Zoom Meeting

|                   |                        |                        |
|-------------------|------------------------|------------------------|
| Meeting called by | Carl Dalheim           | Attendees: [Attendees] |
| Type of meeting   | Annual General Meeting |                        |
| Facilitator       | Carl Dalheim           |                        |
| Note taker        | Aislinn Prendergast    |                        |
| Timekeeper        | Carl Dalheim           |                        |

## Agenda Items

| Topic  | Presenter       | Time allotted |
|--|-----------------|---------------|
| <input type="checkbox"/> Apologies                               |                 | 2 minutes     |
| <input type="checkbox"/> Approve minutes from 2022 AGM           | All             | 5 minutes     |
| <input type="checkbox"/> President's Report                      | Carl Dalheim    | 10 minutes    |
| <input type="checkbox"/> 2022 Awards                             | Carl Dalheim    | 15 minutes    |
| <input type="checkbox"/> Financial Report                        | Stephen Collins | 10 minutes    |
| <input type="checkbox"/> Vote for acceptance of Financial Report | All             | 5 minutes     |
| <input type="checkbox"/> Election of Office Bearers              | Carl Dalheim    | 15 minutes    |
| <input type="checkbox"/> General Business                        | All             | 10 minutes    |

## Minutes

| Topic                    | Owner       | Due Date |
|--------------------------|-------------|----------|
| <input type="checkbox"/> | [Presenter] | [Time]   |
| <input type="checkbox"/> | [Presenter] | [Time]   |
| <input type="checkbox"/> | [Presenter] | [Time]   |
| <input type="checkbox"/> | [Presenter] | [Time]   |
| <input type="checkbox"/> | [Presenter] | [Time]   |
| <input type="checkbox"/> | [Presenter] | [Time]   |

|                          |  |             |        |
|--------------------------|--|-------------|--------|
| <input type="checkbox"/> |  | [Presenter] | [Time] |
|--------------------------|--|-------------|--------|

Other information

Observers N/A

Resources N/A

Special notes: Meeting held remotely via Zoom