



Anthroposophical Society In Australia

2024 Annual General Meeting

Saturday 18 May 2024

11:15am – 12:15pm

Zoom Broadcast from Linuwel School, Maitland, NSW

Join Zoom Meeting*

<https://us02web.zoom.us/j/88362031329?pwd=bERzQm5XM3pkdnRiQ1JjRUN1R1Zndz09>

Meeting ID: 883 6203 1329

Passcode: 885558

** This link is open from 9am AEST Saturday 18 May*

Physical Meeting: Linuwel School, 133 Morpeth Road, East Maitland, NSW

AGENDA

11:15am **2024 Annual General Meeting** *(see separate Voting Form for pre-voting)*

"Welcome to the AGM" Helen Vogel

Apologies

Names of those who have crossed the threshold in the last year

Acceptance of the 2023 AGM minutes - see attachment.

Motion 1: it is proposed that the 2023 AGM Minutes be accepted.

Acceptance of Motion

Presentation of Financial Report for 2023 – Leanne Sarah, A/Treasurer

Motion 2: It is proposed that the 2023 Financial Accounts be accepted.

Acceptance of Motion

Reports

General Secretary - Jane Bradshaw
Management Committee – Helen Vogel
Membership Registrar – Graham Long
School of Spiritual Science – Helen Vogel
(Tabled) Written Reports from Branches/Groups Representatives

NB Please note that members are not required to vote for Motions 3, 4 and 5 (Appointment /Election of Committee Members) as per ASinA Constitution Reference:

13 Appointment/Election of Committee Members

(4) (d) If the number of nominations received is equal to the number of vacancies to be filled, the people nominated are taken to be elected. Page 9

Treasurer Affirmation (No voting required)

Motion 3: The Management Committee nominates Leanne Sarah to take up the position of Treasurer for the Anthroposophical Society in Australia, vacated by Judith Howard, and Leanne Sarah has accepted this nomination for the next 3 years, until the AGM 2027.

Acceptance of Affirmation

Public Officer Affirmation (No voting required)

Motion 4: The Management Committee nominates James Wishart (ACT) to take up the position of Public Officer for the Anthroposophical Society in Australia, vacated by Terry Flynn, and James Wishart has accepted this nomination for the next 3 years, until the AGM 2027.

Acceptance of Affirmation

Management Committee Affirmation (No voting required)

Motion 5: The Management Committee nominates Helen Vogel to take up the position of Ordinary Member for the Anthroposophical Society in Australia, and Helen Vogel has accepted this nomination for the next 3 years, until the AGM 2027.

Acceptance of Affirmation

Acknowledgements and AGM Closing – Helen Vogel

12:15pm AGM Close