



2025 Annual General Meeting AGENDA

Saturday 17 May 2025

11:15am – 12:15pm

Michael Centre, 37A Wellington Park Dr, Warranwood, Victoria

[Join Zoom Meeting HERE](#). *Link is open from 11 am AEST Saturday 17 May*

Time	Item	Presented By
11.15 am	Welcome	Helen Vogel, Chair
	Apologies	Helen Vogel
	Those who have crossed the threshold in the last year	Helen Vogel
	Acceptance of the 2024 AGM minutes - see attachment. Motion 1: it is proposed that the 2024 AGM Minutes be accepted. Acceptance of Motion	Helen Vogel
	Presentation of Financial Report for 2024 Motion 2: It is proposed that the 2024 Financial accounts be accepted. Acceptance of Motion	Leanne Sarah, Treasurer
	Acceptance of Proposal Motion 3: It is proposed that the ASinA donate \$5000 to the Goetheanum heating upgrade fund. Acceptance of Motion	Jane Bradshaw, General Secretary
	General Secretary Report	Jane Bradshaw
	Management Committee Chair Report	Helen Vogel
	Membership Registrar Report	Graham Long
	School of Spiritual Science Report	Helen Vogel
	(Tabled) Written Reports from Branches/Groups Representatives	Helen Vogel
	Ordinary Member and Minute Taker Affirmation (No voting required) Motion 4: The Management Committee nominates Tanami Magnus to take up the position of Ordinary Member and Minute Taker for the Anthroposophical Society in Australia, vacated by Anna Stover, and Tanami Magnus has accepted this nomination for the next 3 years, until the AGM 2028. Acceptance of Affirmation	Helen Vogel
	Public Officer Affirmation (No voting required) Motion 5: The Management Committee nominates Tim Bourke to take up the position of Public Officer for the Anthroposophical Society in Australia, vacated by James Wishart, and Tim Bourke has accepted this nomination for the next 3 years, until the AGM 2028. Acceptance of Affirmation	Helen Vogel
12.15 pm	Acknowledgements and AGM Closing	Helen Vogel

NB Please note that members are not required to vote for Motion, 4 & 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