

Fitzroy Learning Network Inc.
Annual General Meeting Agenda
6:30pm Tue 28 Nov 2023 - 198 Napier St Fitzroy

No.	Item	Lead
	Registration	
1	Welcome <ul style="list-style-type: none"> • Acknowledgment of country • Confirm quorum • Welcome attendees • Apologies 	Chair Jeannine Jacobson
2	Minutes Previous AGM <i>Motion:</i> Approve Minutes of 2022/23 AGM	Chair
3	FLN Chair's Report <i>Motion:</i> Note the Chair's Report	Chair
4	FLN CEO's Report <i>Motion:</i> Note the CEO's Report	CEO Jane Tonkin
5	Treasurers Report <i>Motion:</i> Approve Treasurer's Report and Audited Statements for 2022/23 Financial Year	Treasurer Kalpesh Kothari
6	Appointment of the Auditor <i>Motion:</i> Recommend the appointment of the Auditor Collins & Co for 2023/24	
7	Membership fees <i>Motion:</i> FLN will not apply an annual subscription fee in 2023/2024	Chair
8	Special resolution Proposed updates to FLN's 2018 Rules of Incorporation	Chair
9	Board member election <ul style="list-style-type: none"> • Renewal of Board membership for second three-year term: <ul style="list-style-type: none"> ○ Jen Freshwater ○ Julia Gregg ○ Jeannine Jacobson • Election of new FLN Board Members <i>Motion</i> <ul style="list-style-type: none"> • Accept renewal of Board membership for: <ul style="list-style-type: none"> ○ Jen Freshwater ○ Julia Gregg ○ Jeannine Jacobson 	Returning Officer
10	End Meeting – Thank you – departing staff/Board members Thank attendees and close meeting <i>Refreshments provided!</i>	Chair