

# MAVAGM

## AGENDA

WEDNESDAY 21 MAY 2025

THE HELLENIC MUSEUM, 280 WILLIAM STREET, MELBOURNE

QUORUM: 20 ELIGIBLE VOTING MEMBERS

4.30pm	Arrival
4.45pm - 5.30pm	Tour of the Hellenic Museum ( <b>optional</b> )
5.30pm	AGM commences (Jen Bowden, CEO)
5.35pm	Welcome (Kerryn Sandford, President)
5.40pm	Minutes of previous AGM <i>Motion: That the minutes of the Annual General Meeting of the members of The Mathematical Association of Victoria, held on Wednesday 22 May, 2024 be accepted as a true and accurate record.</i>
5.45pm	Annual report (Jen Bowden and Kerryn Sandford) <i>Motion: That the 2024-2025 Annual Report of The Mathematical Association of Victoria be received.</i> <i>Requires majority vote in favour.</i>
5.55pm	Finance report (Kim Stoddart, Chair of Finance committee) <i>Motion: That the 2024 to 2025 Audited Financial Report of The Mathematical Association of Victoria be received.</i> <i>Requires majority vote in favour.</i>
6pm	Appointment of nominated directors to the MAV board There were four nominations for the Board, for the four positions available. Therefore, according to the constitution, the four nominees are automatically appointed as follows: <ul style="list-style-type: none"><li>• Kerryn Sandford</li><li>• Aylie Davidson</li><li>• David Leigh-Lancaster</li><li>• Sharyn Livy</li></ul>
6.10pm	Thank you to outgoing director, Louise Gray, for her service
6.20pm	AGM concludes
6.30pm	Informal dinner and drinks at The Mint, 318 William St, Melbourne ( <b>optional</b> )

