

*Quorum required: 20 members entitled to vote*

**5:00 PM:** Arrival and informal tour of public galleries (optional)

**6:00 PM:** AGM commences – Aunty Joyce Room

**7:00 PM:** Informal dinner and drinks at Transport Public Bar

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6:00pm	1.	Welcome and Introduction, Jen Bowden, CEO
6:05pm	2.	Welcome from Kerryn Sandford, President
6:10pm	3.	Minutes of previous Annual General Meeting  <i>Motion:</i> That the minutes of the Annual General Meeting of the members of The Mathematical Association of Victoria, held on Wednesday 21 <sup>st</sup> May, 2025 be accepted as a true and accurate record.
6:15pm	4.	Annual Report, including the President’s Report, Kerryn Sandford + Jen Bowden  <i>Motion:</i> That the 2025 to 2026 Annual Report of The Mathematical Association of Victoria be received. Requires majority Vote in favour.
6:25pm	5.	Finance Report, Kim Stoddart, Chair of Finance Committee  <i>Motion:</i> That the 2025 to 2026 Audited Financial Report of The Mathematical Association of Victoria be received. Requires majority vote in favour.
6:30pm	6.	Admendments to the constitution, Kerryn Sandford, President  <i>Motion:</i> To consider and, if thought fit, to pass the following resolution as a special resolution:  That for the purpose of section 136 of the Corporations Act 2001 (Cth), the Company’s constitution be amended by: <ul style="list-style-type: none"><li>• Deleting references to “in the State of Victoria” in clauses 7.4(a)(i) and clauses 7.5(b)(i); and</li><li>• Deleting references to “Victorian” in clauses 7.5(a)(ii) and clauses 7.5(b)(ii)</li></ul> with effect from the close of this Annual General Meeting or any adjournment of it. Requires majority vote in favour.

6:40pm        7.     Appointment of Nominated Directors to the MAV Board.

There were 7 nominations for the Board, for the 7 positions available. Therefore, according to the constitution the nominees are automatically appointed as follows:

- James Mott
  
- Rachel Pollitt
- Louise Gray
- Adrienne English
- Jessica Kurzman
- Matthew Sexton
- Paul Staniscia
- Scott Cameron

*Motion: That all nominated be appointed to the Board of the Mathematical Association of Victoria, for a period of two years.*

Thank you to outgoing directors, Ann Downton and Justin DeLacy, for their service

6:50pm        Meeting formally close.