

The
**AUSTRALIAN
CERAMICS**
Association

ANNUAL GENERAL MEETING 2023

Wednesday 27 September 2023, 7pm

Held online via Zoom, register here: <https://us02web.zoom.us/meeting/register/tZEvf-2qqDirH92rOYYKOLMN-HhdBBaiPtDL>

Chair: Kate Jones

Acknowledgement of Country

AGENDA

1. Present:

Apologies:

2. Minutes of the previous [Annual General Meeting](#) Wednesday 28 September 2022 (tabled).

3. Business arising from previous AGM 2022 minutes.

4. Financial Statements for the financial year ended 30 June 2023 (tabled).

To receive, consider and adopt the audited financial statements for the financial year ended 30 June 2023.
Go [HERE](#) to download a PDF.

5. Annual Reports (see tabled: [TACA Annual Report 2023](#))

5.1 President: Kate Jones

5.2 Treasurer: Mike Hall

5.3 Chief Executive Officer: Debbie Pryor

6. Election of Directors

6.1 Transfer of Chair to Secretary Debbie Pryor for Election of Directors

6.2 Appointment of Secretary

7. General Business

7.1 Life Membership: proposals from TACA Board to be considered.

Vote required: two thirds of the Members present and voting.

7.2 2023/24 Events

7.3 Membership Fees

Meeting close.

Debbie Pryor

Secretary

The Australian Ceramics Association