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**ELTHAM College Alumni Association Inc.**

Registered Association No A0030493U

Committee AGM Minutes FY 2024

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**AGENDA**

**1. Welcome by the President**

**Present:** Naomi Taranto, Nathan Jasper, Rory Bradshaw, Emma Perry, Ben Mitton, Eliza Dixon, Alix Clarke, William Lewis, Keith McKechnie

**2. Apologies and proxy form check**

**Apologies:** Paul Cifone and Ben Crellin and Ingrid Provan

**Proxy:** Ben Crellin nominated Paul Cifone

**3. Confirmation of the minutes of previous Annual General Meeting held Monday 19 February 2024**

Minutes were declared a true and accurate record of the 2024 Annual General Meeting by Nathan Jasper and Will Lewis

**4. Presidents Report – Naomi Taranto**

[Presidents Report FY2024](#)

**5. Treasurer’s Report – Ingrid Provan (or proxy)**

Financial statements were presented by Naomi to the committee. Prior to the AGM, Ingrid circulated the Alumni Association Annual Report.

[ELTHAM College Alumni Annual Financial Report FY2024](#)

**6. Adoption of financial statements**

Financial statements were adopted by Nathan Jasper on behalf of the Committee of Management and Keith McKechnie on behalf of the broader Alumni Association.

**7. Election of Officer of the Associations and the Ordinary Members of the Committee of Management**

**Committee of Management**

<b>President</b>	Naomi Taranto
<b>Vice President</b>	Nathan Jasper
<b>Secretary</b>	Emma Perry
<b>Treasurer</b>	Vacant
<b>Ordinary members:</b>	Rory Bradshaw
	William Lewis
	Ben Mitton
	Eliza Dixon
	Alix Clarke
<b>RECCC rep:</b>	Ben Willis
<b>OECC (The Turtles) rep:</b>	Ben Crellin
<b>Staff rep:</b>	Paul Cifone

8. Other business

9. Meeting closed