



TASMANIAN ASSOCIATION OF STATE SCHOOL ORGANISATIONS INC.

ABN: 28 261 465 779

Office: 15 Rowitta Road Lindisfarne phone: 03 6243 7718
PO Box 183 Lindisfarne TAS 7015 email: info@tasso.org.au

TASSO 2019 Annual General Meeting

Date: Friday, September 20th, 2019
Time: 7.00 pm
Venue: TASSO Office, 15 Rowitta Road, Lindisfarne
or via video link
Quoiba Room, paranaple Centre, 137 Rooke Street, Devonport

Agenda

Item

1. **Call to Order and Welcome to Country**
2. **Attendance & Apologies**
3. **Rules of Procedure**
 - 3.1. Adoption of Standing Orders
 - 3.2. Appointment of Timekeepers & Scrutineers
 - 3.3. Procedures for the Election of Management Committee
4. **Business of the AGM**
 - 4.1. Confirmation of 2018 AGM Minutes
 - 4.2. Business Arising from 2018 AGM Minutes
 - 4.3. Election of Officers & Regional Delegates
 - 4.4. Notification of Late Motion Items
5. **Reports**
 - 5.1. Annual TASSO Report to Members
 - 5.2. Financial Report & Appointment of Auditor
6. **Motions**
 - 6.1. Action Motion – TASSO’s Membership to ACSSO 2019-2020
 - 6.2. Late Motion Items
7. **By-Laws Ratification**
8. **Close**