



VATL AGM

Location: Zoom

Date: November 20th 2020

Time: 10:00am (official start)

Agenda

9:45 Log in, test system

10:00 **Guest speaker:** [Dr Helena Popovic](#). Details of presentation to follow

10:45 Short break

11:00 **Annual General Meeting**

1. Welcome by President
2. Apologies
3. Minutes of previous AGM
4. Business arising from previous AGM
5. Special business
 - 2020 Annual report
 - Consortia matters
 - VATL statistics
 - Strategic Plan
6. Executive Committee Reports
 - President's report
 - Treasurer's report
 - CASS report
 - LIT report
 - VLAC report
7. Election of Executive Members
 - President
 - Treasurer
 - Secretary
 - CASS convenor
 - LIT convenor
 - VLAC Representative

12:00 **Site reports** (limit to 5 minutes per site)

1:00 **Close**