



ANNUAL GENERAL MEETING OF THE CHILDRENS' BOOK COUNCIL OF AUSTRALIA, TASMANIAN BRANCH 2024

When: Saturday 25th October 2025 10:00 for 13:00 start

Where: Libraries Tasmania, Room 2 [8 High Street](#) Launceston

Proposed Schedule:

10:30 – 11:15 AGM

Agenda for the Annual General Meeting 2025

1. Open meeting & Welcome
 - Present
 - Apologies
2. Minutes of the Annual General Meeting in 2024 (Rule 11.5.a)
3. Business arising from the Minutes
4. Committee Reports (Rule 11.5.b)
 - President's Report
 - Treasurer's Report
 - Social Media Report
5. Election of Committee members (Rule 11.5.c)
 - President
 - Vice President
 - Secretary
 - Treasurer
 - Up to 5 Committee members
6. Expression of Interest
 - Newsletter Editor
 - Social Media Coordinator
7. Other Business
 - Appointment of Auditor (Rule 11.5.d)
 - Appointment of Public Officer (from Management Committee – Rule 20.1.a)
 - Determine Annual Subscription Fees (Rule 27)