**OTU ASSOCIATION**   
  
**ANNUAL GENERAL MEETING**   
  
  
  
  
NOTICE IS HEREBY GIVEN THAT THE  
  
ANNUAL GENERAL MEETING OF  
  
THE OTU ASSOCIATION  
  
  
Will take place on  
  
**Wednesday 13 September 2023**  
  
In the

RACV Club Bourke Street Melbourne Business Centre, by Zoom Video Link

At  
  
**1445hr**

Bernie Gleeson  
  
Secretary  
  
[secretary@otu.asn.au](mailto:secretary@otu.asn.au)

#### OTU ASSOCIATION AGM

**2023**

### ****Agenda****

1. **Apologies**
2. **Previous Minutes**
3. **Chairman’s Report**
4. **Financial Report**
5. **Membership Report**
6. **Webmaster Report**
7. **Scheyvillian Report**
8. **QM Report**
9. **Youth Leadership Report**
10. **State Reports**
11. **Wind-Up – National Association - June 2026**

**12. Election of Office Bearers**

**OTU ASSOCIATION**  
  
**NATIONAL EXECUTIVE**  
  
**NOMINATION / PROXY FORM**  
  
  
**I,……………………………………………………………………………being a member**  
  
**of the OTU Association,**  
  
  
**hereby nominate……………………………………………………................................**  
  
  
**for a position on the National Executive of the OTU Association for the 2024 year,**

**Dated ………………………**

**Signed**

**Proposer…………………………………….…**  
  
  
**Seconder………………………………………..**   
  
  
**OR,**

**hereby nominate…………………………………………………..........................…**  
  
  
**as my nominated proxy for the 2023 Annual General Meeting.**  
  
**Dated ………………………**

**Signed**

**(fill in above where appropriate, )**  
  
  
  
  
**Return to:** [secretary@otu.asn.au](mailto:secretary@otu.asn.au)

**Click next link below for Minutes 2022 National AGM**