



ABN 96 439 156 002

LTAV
Laboratory Technicians' Association
of Victoria

By Lab Technicians for Lab Technicians

PO Box 1333
WARRAGUL 3820
www.ltav.org.au

AGENDA

Annual General Meeting

Thursday 4th December 2008

1. Welcome
2. Apologies
3. Minutes of 2007 AGM
 - a. Matters arising from the minutes
 - b. Motion to accept the minutes
“that the minutes of the 2007 Annual General Meeting of the Laboratory Technicians’ Association of Victoria (inc.), formerly known as Laboratory Technicians’ Branch of STAV, be accepted as read/amended”
4. Reports
 - a. President
 - b. Vice-president
 - c. Secretary
 - d. Financial
 - e. Public Officer
5. Election of Office Bearers
6. Fees for 2009
7. General business (note: there are no motions on notice for this annual general meeting)

Geoff Gleadall
president