



## EDTECHSA ANNUAL GENERAL MEETING, WEDNESDAY 27 MARCH 2024

- Welcome
- Guest Speaker – Teresa Janowski Topic: *21<sup>st</sup> Century Skills For Learners in an Uncertain Future.*
- Refreshment break
- AGM
- Refreshments & networking

## ANNUAL GENERAL MEETING AGENDA 2024

1. Welcome
2. Guest Speaker
3. Refreshments
4. AGM
  - 4.1 Attendance and Apologies
  - 4.2 Minutes of last Annual General Meeting 2023
  - 4.3 Business Arising
  - 4.4 Reports
    - 4.4.1 President's report – Karen Butler
    - 4.4.2 Treasurer's report – Leon Butler
  - 4.5 Appointment of the Auditor
  - 4.6 Election of Committee
  - 4.7 Retirement
  - 4.8 Nominations
  - 4.9 Election
5. Next Management Meeting – TBA
6. Close of AGM