Notice is hereby given that the 7th Annual General Meeting of the

Australian Institute of TechnicalChefs Inc.

Will be held will be held on Monday September 26th, 2022 via Zoom, commencing at 6pm.

**Annual General Meeting Agenda 2022**

1. Welcome
2. Present
3. Apologies
4. Proxies
5. Confirmation of minutes of the 6th AGM
6. Business arising from the previous minutes
7. President’s Report
8. Treasurer’s Report
9. Portfolio Reports to be tabled:
   * Registrar
   * Education liaison
   * Industry Liaison
   * Communications/Best of the Best
   * Qld report
   * NSW report
10. Election of Council members for the following Council positions:

* President
* Senior Vice President (president Elect 2022 – 2024)
* Registrar (2022-2024)
* Communications GM (2022-2024)
* State & Territory Representatives
* Council members

1. Member’s Subscription Rates
2. Any special business of which notice has been given in accordance with the Rules.
3. Items for next year’s AGM agenda
4. Close

**Only current financial members are permitted to participate and vote at the AGM**

Please contact Secretary (Robert) on 0419 524 320 or [secretary@technicalchef.com](mailto:secretary@technicalchef.com) for more details.

Hi TChefs

The council has put in huge number of hours of work on your behalf to ensure your reputation as a professional continues to keep and is enhanced in good standing in the public and professional arena.

We have delivered an incredible number of events Including:

* A series of training videos for the education vet system
* Conducted the most exciting national Australia wide “Best of the Best culinary” competition
* Arranged for over 40000 emails out to steer the community and industry to the TChefs website
* Enjoyed over 88 thousand visitors to the TChef website
* Arranged a dialogue exchange with the South African Chefs Association
* Put in submissions for grants
* Send submissions and concerns to various ministers regarding the provision of age care culinary operations
* Personally attended a number of meetings sponsors, industry associations and net works

That is apart from the President, Secretary, Registrar and Treasurer and other council members keeping the organisation moving forward with their vital contribution in the day-to-day tasks.

**Additionally we will announce some of the great AITC initiatives planned for the coming year.**

All we ask is that you give up no more than 45 minutes to one hour attending a zoom AGM on the 26th September. Often, we are asked what does AITC to for me? Now is a time for you to ask what you do for AITC. We need to know we have your support.

Thinking of joining us on Council – we have several positions vacant – contact any of current Council members for chat.

**Direct Link to RSVP:** [2022 AITC AGM RSVP - Australian Institute of TechnicalChefs Inc.](https://www.technicalchef.com/aitc-2022-agm-rsvp-2/)

**This link will also give you access to all the AGM documents from last year’s AGM**

**You are invited to attend the AITC AGM on Zoom**

**Time: Monday September 26th, 2022 06:00 PM Canberra, Melbourne, Sydney**

**Join Zoom Meeting:** <https://us02web.zoom.us/j/81489481621>

George Hill – AITC Communications Robert Ford - AITC Secretary

**Call To Join Council**

Dear Members of *Australian Institute of Technical Chefs inc.*

We currently have opportunities available to secure a portfolio on our Council.

Our current President- Sarah Maric, has enabled many initiatives for AITC and our council requires your enthusiasm & energy to assist us in carrying on.

Current Availabilities

Vice President - to assist Sarah

Branding/ Social Media

Marketing

Industry Liaison

Community Liaison

Communications - to succeed George

Our AGM is close, and we would love your involvement to support our emerging presence as Australia's only chartered professional chef organisation.

AITC's brand is internationally recognised and is making a difference regarding our Profession.

If you have a particular talent and would like to be actively involved with your association, please let us know directly.

George Hill - [chef.george@bigpond.com](mailto:chef.george@bigpond.com)

Sarah Maric - [sarahmaric1@bigpond.com](mailto:sarahmaric1@bigpond.com)

Anthony Hoy - [chefahoy17@gmail.com](mailto:chefahoy17@gmail.com)

**Attendance form & Appointment of proxy form**

I, ……………………………………………………………………………………………………………

*(Insert MEMBER’S name)*

of………………………………………………………………………………………………………

*(Insert MEMBER’S address)*

being a member of the AITC Inc. Ass

|  |  |  |  |
| --- | --- | --- | --- |
|  | will be attending the 2022 AGM  Via Zoom |  | will not be attending the 2022 AGM |

Please tick as appropriate

**APPOINTMENT OF PROXY**

I, ……………………………………………………………………………………………………………

*(Insert MEMBER’S name)*

of………………………………………………………………………………………………………

*(Insert MEMBER’S address)*

being a member of the Australian Institute of Technical Chefs Incorporated Association

APPOINT

……………………………………………………………………………………………………………

*(Insert PROXY’S name)*

being a member of that Incorporated Association, as my proxy to vote on my behalf at the AGM of the Association convened under rule 34, to be held on Monday September 26th 2022, and at any adjournment of that meeting.

I authorise my proxy to vote on my behalf at their discretion in respect of any resolutions:

**Signature**:……………………………………………… **Date**:…………………………………

(of Member appointing Proxy)

**Completed forms can be returned by mail to PO Box355, Seddon West, Victoria 3011, or scanned and emailed back to secretary at** [secretary@technicalchef.com](mailto:secretary@technicalchef.com) **no later than 24 hours before the time of the meeting.**

Each member is entitled to appoint another member as a proxy by notice

forwarded to the secretary no later than 24 hours before the time of the meeting.

**Council Nomination Form**

Nomination Form for the election of Office Bearers/Council 2021-2023

Election of the following Council positions

|  |  |  |
| --- | --- | --- |
| * President * Senior Vice President (president Elect 2022 – 2024) * Registrar (2022-2024) * Communications GM (2022-2024) * State & Territory Representatives * Council members | |  |
| Name of Nominee (print name) |  | |
| Signature of Nominee |  | |
|  |  | |
| Proposed by (print name) |  | |
| Signature |  | |
|  |  | |
| Seconded by (print name) |  | |
| Signature |  | |

|  |  |
| --- | --- |
|  |  |

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