



canoeingvictoria

Canoeing Victoria

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NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 2016 Annual General Meeting of Canoeing Victoria will be held on **Saturday 14 October 2017** at Canoeing Victoria, Westerfolds Park, Fitzsimons Lane, Templestowe, commencing at 11:00am sharp.

DRAFT AGENDA

1. Opening and Welcome by the Chair
2. Recognition of Club Delegates
3. Apologies
4. Acceptance of minutes of 2015 Annual General Meeting
5. Presentation of the Annual Report and Audited Financial Statements
6. Election of Interested Directors - 2 vacancies for a 2 year term
7. Election of Independent Directors - 2 vacancies for a 2 year term
8. Canoeing Victoria Volunteer of the Year Award
9. Close of meeting

The Annual General Meeting will be followed by a Strategic Forum commencing at 1:00pm
The Strategic Forum will focus on the new Child Safety Legislation and what it means for clubs.