

# Notice of FVFS Annual General Meeting

(To be held in conjunction with the FVFS Information Day)

Saturday 28<sup>th</sup> March, 2020 commencing at 12.00pm

Willis Room, Whitehorse Civic Centre

379 Whitehorse Road, Nunawading 3131 (Melway: 48 G8)



Your Image is Our Focus

[www.fvfs.org.au](http://www.fvfs.org.au)

## AGENDA

1. **Apologies**
2. **Confirmation of Annual General Meeting Minutes of 30<sup>th</sup> March, 2019**
3. **Matters arising from Minutes**
4. **Correspondence**
5. **President's Report**
  - a) President's Annual Report
  - b) Matters arising from President's Report.
6. **Treasurer's Report**
  - a. Financial Report.
  - b. Adoption of Membership Fees for 2021.
  - c. Matters arising from Treasurer's Report.
7. **Election of Executive Committee**

FVFS Executive recommends to the AGM that the size of the committee is capped at 4 office bearers plus up to 5 ordinary members.

Election of: President, Vice-President, Secretary, Treasurer, Committee (x 5)
8. **Questions & Answers**
9. **Close**