

Notice of FVFS Annual General Meeting

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

Saturday 26th March, 2022 commencing at 12.00 noon

Willis Room, Whitehorse Civic Centre

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



Your Image is Our Focus

www.fvfs.org.au

AGENDA

1. **Apologies**
2. **Confirmation of Annual General Meeting Minutes of 10th April, 2021**
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 2023.
 - 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**