

Notice of FVFS Annual General Meeting

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

Saturday 25th March, 2023 commencing at 10.30am

**The Norma Richardson Hall, St Mary's Anglican Church,
15 Buckland Street, Woodend 3443.**



Your Image is Our Focus

www.fvfs.org.au

AGENDA

1. **Apologies**
2. **Confirmation of Annual General Meeting Minutes of 26th March, 2022**
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 2024.
 - 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**