

Notice of FVFS Annual General Meeting

(Held in conjunction with the FVFS Information Day)

Saturday 24th May, 2025. AGM to commence at 1.30 PM.

Monash University Clayton Campus,

Room 121 Learning Teaching Building (Building No 92),

19 Ancora Imparo Way.



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www.fvfs.org.au

AGENDA

1. Apologies

2. Confirmation of Annual General Meeting Minutes of 25th May, 2024

Motion: That the Minutes of the Annual General Meeting held on 25th May, 2024 be approved as a true record of the meeting.

3. Matters arising from Minutes

4. Correspondence

5. President's Report

a) President's Annual Report

Motion: That the President's Report be accepted.

b) Matters arising from President's Report.

6. Treasurer's Report

a. Financial Report for 2024.

Motion: that the Annual Financial Report for 2024 be accepted.

b. Adoption of Membership Fees for 2026. It is proposed that the membership fees for 2026 remain the same as in 2025.

Motion: That the membership fees for 2026 remain the same as in 2025.

c. Matters arising from Treasurer's Report.

7. Election of Committee

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

Motion: That the size of the committee is capped at 4 office bearers and up to five (5) ordinary members of the committee.

Election of: President, Vice-President, Secretary, Treasurer, Committee (x 5)

8. **Questions & Answers**

9. **Close**