

National Council of Women of Victoria Inc. (Association)

Incorporation No. AIA: A0004465H

ABN 18 227 073 059

Notice of Annual General Meeting

Notice is given that the 116th Annual General Meeting of the Association will be held at:

Ross House 4th level, 247 Flinders Lane Melbourne on Thursday, 5 September 2019 at 12.15 pm

THE BUSINESS OF THE MEETING WILL BE:

1. To confirm the minutes from the NCWV 2018 Annual General Meeting held on Thursday 6 September 2018.
2. To receive from the Committee reports upon the transactions of the Association during the preceding financial year.
3. To receive and consider the financial statement submitted by the Association to members in accordance with section 100(1) of the *Associations Incorporation Reform Act 2012* (Vic).
4. To elect officer bearers of the Association and the ordinary members of the Committee.
5. To consider any other business.

Dated: 12 August 2019

P. M. Hammond

Pam Hammond, Hon Secretary of National Council of Women of Victoria

There will be a guest speaker from the State Office of Women prior to the AGM.

Refreshments will be served.

Delegates and Individual Members must be financial to vote. Presidents of Organisations are most welcome.