

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 117th Annual General Meeting of the Association will be held by ZOOM

on: Thursday, 3 December 2020 at 12.15 pm

THE BUSINESS OF THE MEETING WILL BE:

1. To confirm the minutes from the NCWV 2019 Annual General Meeting held on Thursday 5 September 2019.
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 of the Association submitted by the Committee 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 of which notice has been given.

Dated: 28/10/2020

P. M. Hammond

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

There will be a guest speaker prior to the AGM.

Delegates and Individual Members must be financial to vote.

Presidents of Organisations are most welcome to join the ZOOM.