



2017 Annual General Meeting

Fishcare Victoria Inc. will host its Annual General Meeting at 2:00pm on Friday the 4th August 2017 at the Portsea Camp, 3704 Point Nepean Road, Portsea, Victoria.

Business to be transacted at the meeting will be as per the attached agenda and in accordance with the rules of our association.

QUORUM

Five members personally present, being members entitled to vote, constitute a quorum for the conduct of the business at the meeting.

VOTING BY PROXY

Each member is entitled to appoint another member as a proxy by notice given to the Secretary no later than 24 hours before the time of the meeting in respect of which the proxy is appointed.

NOTICE OF SPECIAL BUSINESS

The Annual General Meeting (AGM) may conduct any special business of which notice has been given in writing to the State Coordinator in advance of the meeting.

All Welcome!



Fishcare Victoria Inc. Annual General Meeting Agenda

Friday August 4th, 2017

2:00pm-3:00pm

Portsea Camp, 3704 Point Nepean Rd, Portsea, Victoria.

Attendees:

Apologies:

2:00pm **1. Welcome by President**

2:05pm **2. Previous Minutes**

Business Arising from those minutes.

2:10pm **3. Reports**

- President's Report
- Treasurer's Report
- State Coordinators Report – Fishcare Victoria Inc. 2016-17 Annual Report

2:40pm **4. Election of Office Bearers**

- All positions to be declared vacant
- A call for nominations for all positions either in person or writing
- In the case of more than 1 nomination for a position a secret ballot will be held in accordance with our Rules of the Organisation.
- Positions include
 - President
 - Vice President
 - Treasurer
 - Secretary
 - One delegate from each regional group.

2:50pm **5. Payment of Fees**

6. Committee Photo

3.00pm **7. Meeting Close**