



VICSPORT 2019 AGM AGENDA

Title: 37th Sports Federation of Victoria Inc (Vicsport) Annual General Meeting

Meeting Location: Catherine Freeman Room, Athletics House
Ground Floor, 31 Aughtie Drive, Albert Park, Victoria 3206

Meeting Time/Date: 5.00pm, Tuesday 19 November 2019
(immediately following Vicsport Member Forum – **One Management** which begins at **3.45pm**)

Distributed by: Lisa Hasker

RSVP: To register your attendance, click [here](#)

Topic	Presenter/Portfolio
1 WELCOME AND INTRODUCTION 1.1 Attendance & Apologies	Chairman
2 MINUTES 2.1 Minutes of previous meeting Click here to view	Chairman
3 PRESENTATION OF ANNUAL REPORT	Chairman
4 PRESENTATION OF AUDITED FINANCIAL STATEMENT	Chairman & FRAC Chair
5 Notices of Motion	Chairman, Governance Committee Chair
6 ELECTION OF DIRECTORS Click here to view	Governance Committee Chair
7 MEMBERSHIP REVIEW PRESENTATION	Chair of Membership Committee and CEO
8 APPOINTMENT OF AUDITOR FOR 2019-20	Chairman and FRAC Chair
9 OTHER BUSINESS	Chairman
10 MEETING CLOSE	Chairman