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## NOTICE OF THE 2022 ANNUAL GENERAL MEETING

**Saturday 10 September 2022**

**– 16:30 hrs –**

**– Studio 1 - Crown Burswood -**

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### AGENDA

1. Declaration of Meeting open and welcome to all.
2. Record of attendance and apologies
3. Confirmation of Minutes of previous Annual General Meeting – 11 September 2021.
4. Chairperson's Report – *presented by ESVA President*
5. Financial Report – *presented by ESVA Treasurer*
6. Election of Committee members

**Noting:** Committee Members due for renewal at the 2022 AGM:

1. Trevor Wise
  2. Karl Gill
  3. Mandy Plant
  4. Pam Hull
  5. James Erwin
7. Vote of thanks to outgoing Executive
  8. VFESWA Admin/Secretary rate of pay to be reviewed at each AGM (**Action Item 98; meeting 19 June 2021**)
  9. Determination of Annual Membership fee
  10. General Business
  11. Meeting Close.