



Village of Hall and District Progress Association Inc.

VHDPA Inc.
PO Box 43
Hall ACT 2618
www.hall.act.au
President: Peter Toet.

VHDPA Annual General Meeting - Agenda.

Meeting date	7:00pm Wednesday, 21 October, 2020
Location	Hall Pavilion
Committee Members	Peter Toet, John Starr, Tony Morris, Olga Minion, Margaret Monahan, Peter Howard, Ralph Southwell, Phil Robson, Heather Wilford, Robert Yallop
Attendees	
Apologies	

1. Minutes of previous meeting.

1.1	Minutes of Annual General Meeting – 21 August, 2019
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2. Correspondence

2.1	Nil
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3. Presidents report

3.1	Peter Toet Annual Report
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4. Treasurers report.

4.1	Tabling of financial statements Treasurers Report – John Starr
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5. Sub-group reports.

5.1	Hall School Museum & Heritage Centre
5.2	Hall Pavilion
5.3	Hall Mens Shed
5.4	Rural Fringe
5.5	Collectors Club

6. Election of Office Bearers and Committee

6.1	<p>Nominations for:</p> <ul style="list-style-type: none">• President• Vice President• Secretary• Treasurer• Committee Members (up to 7)
6.2	<p>Financial Delegations</p> <p>Outgoing Treasurer: John Starr</p> <p>Incoming Treasurer:</p> <p>[President], [Secretary], [Treasurer] and [Public Officer] to be authorised signatories with full authority for the following accounts:</p> <p>Cheque Account BSB 06 2919 Account Number 00925470</p> <p>Term Deposit BSB 06 2915 Account Number 50035702</p> <ul style="list-style-type: none">• All previous signatories are voided• Two signatories required for the term deposit• One signature required for the cheque account

7. General Business

7.1	
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Next Meeting AGM August 2021 – to be advised

VHDPA Secretary - Olga Minion