



VHDPA ANNUAL GENERAL MEETING - AGENDA

Meeting date	7:00pm Wednesday, 17 November, 2021
Location	Hall Pavilion
Apologies	

1. Minutes of previous meeting.

1.1	Minutes of Annual General Meeting – 21 October, 2020 Minutes of General Meeting - 16 June 2021
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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 Treasurer's Report – Phil Robson Report of the Independent Reviewer
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5. Sub-group reports.

5.1	Hall School Museum & Heritage Centre
5.2	Hall Pavilion
5.3	Hall Men's Shed
5.4	Rural Fringe
5.5	Collectors' Club (for FY 2021 prior to separate incorporation)

6. Election of Office Bearers and Committee

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

7. General Business

7.1	None
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