

VHDPA ANNUAL GENERAL MEETING - AGENDA

Meeting date	7:00pm Wednesday, 21 September, 2021
Location	Hall Pavilion
Apologies	

1. Minutes of previous meeting.

1.1	Minutes of Annual General Meeting – 17 November 2021
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2. Correspondence

2.1	Nil
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3. Presidents report

3.1	Robert Yallop Annual Report
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4. Treasurers report.

4.1	Tabling of Annual Report and Financial Statements Treasurer's Report – Phil Robson
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5. Sub-group reports.

5.1	Hall School Museum & Heritage Centre
5.3	Hall Men's Shed
5.4	Rural Fringe

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)
6.2	Financial Delegations [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 <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

None