

## Village of Hall and District Progress Association Inc.

VHDPA Inc. PO Box 43 Hall ACT 2618 www.hall.act.au

President: Robert Yallop.

#### VHDPA ANNUAL GENERAL MEETING - AGENDA

Meeting date	7:00pm Wednesday, 18 October, 2023
Location	Hall Pavilion
Apologies	

### 1. Minutes of previous meeting.

1.1	Minutes of Annual General Meeting – 21 September 2022

### 2. Correspondence

21	Nil
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### 3. President's report

3.1 Robert Yallop Annual Report

### 4. Treasurer's report.

4.1	Tabling of Annual Report and Financial Statements
	Treasurer's Report – Phil Robson

### 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

#### 6. Election of Office Bearers and Committee

JJJ	
6.1	Nominations for:  • 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  • 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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