



## **VHDPH ANNUAL GENERAL MEETING - AGENDA**

<b>Meeting date</b>	11:00am Thursday 18 September, 2025
<b>Location</b>	Main display area, Hall Heritage Centre, Hall Community Precinct
<b>Apologies</b>	

### **1. Minutes of previous meeting.**

1.1	Minutes of Annual General Meeting – 17 October 2024
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### **2. Correspondence**

2.1	Nil
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### **3. President's report**

3.1	Robert Yallop Annual Report
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### **4. Treasurer's 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 Heritage Centre
5.2	Hall Pavilion
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"><li>• President</li><li>• Vice President</li><li>• Secretary</li><li>• Treasurer</li><li>• Committee Members (up to 7)</li></ul>
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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"><li>• All previous signatories are voided</li><li>• Two signatures required for the term deposit</li><li>• Two signatures required for the cheque account</li></ul>
6.3	Appointment of Reviewer

## **7. General Business**

7.1	None
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