



## VHDPA 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	<p>Financial Delegations [President], [Secretary] and [Treasurer] 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"><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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