

## Notice of Annual General Meeting 2019

24 October 2019

Dear VLGA Life Member

In accordance with clause 18 of the VLGA constitution and on behalf of the VLGA board, I am pleased to provide "Notice" of the 2019 VLGA Annual General Meeting (AGM) which will be held on Thursday 14 November 2019.

We invite and encourage you to attend the VLGA AGM which will commence from 3:30pm for a 4:00pm start. Venue details are included below. Please register your attendance at the AGM via [our website](#). Refreshments will be served.

Please note, pursuant to clauses 20.2 and 20.3 of the VLGA constitution, there are no special resolutions to be tabled at this AGM.

If you have any questions, please contact me on (03) 9349 7999 or [kathryn@vlga.org.au](mailto:kathryn@vlga.org.au) or the VLGA President, Cr Lambros Tapinos on [ruth@vlga.org.au](mailto:ruth@vlga.org.au).

Kind regards



**Kathryn Arndt**  
**Chief Executive Officer**  
**Company Secretary**

# Annual General Meeting 2019

## Business

Notice is hereby given that the Annual General Meeting of the Victorian Local Governance Association (VLGA) Incorporated will be held on Thursday, 14 November 2019, at Pitcher Partners, Level 13, 664 Collins Street, Docklands, from 3:30pm to commence at 4:00pm sharp.

- 1. Introduction and Apologies**
- 2. Confirmation of Minutes:** 15 November 2018 Annual General Meeting
- 3. President's Report:** Cr Marg Attley OAM
- 4. CEO's Report:** Kathryn Arndt
- 5. Receipt of Audited 2018-19 Financial Statements (incorporating Treasurer's Report):** Cr Lambros Tapinos

**Close of AGM**

Please RSVP via the [VLGA website](#)