



Victorian Local Governance Association (VLGA)

Incorporated

Reg. No. A0032212V, ABN 25 401 385 085

Notice of Annual General Meeting 2022

Thursday 17 November 2022 at 4:30pm

Business

The VLGA acknowledges the Traditional Owners of the country throughout Victoria and recognises their continuing connection to land, waters and community. We pay our respects to the Traditional Owners, their elders past, present and future, and to their culture.

1. Introduction and Apologies

2. Confirmation of Minutes:

Recommendation

That the Minutes of the Annual General Meeting held on 18 November 2021 be confirmed.

3. President's Report: Cr Denise Massoud

Recommendation

That the President's Report be received.

**4. Receipt of Audited 2021-2022 Financial Statements (incorporating Treasurer's Report):
Andrew Sloman**

Recommendation

That the Audited 2021-2022 Financial Statements (incorporating Treasurer's Report) be received.

5. Confirmation of auditors for 2022-2023 financial year:

Recommendation

That Stannards Accountants and Advisors be confirmed as auditors for the 2022-2023 financial year.

6. CEOs Report: Kathryn Arndt

Recommendation

That the CEO's Report be received.

7. Other Business

Close of AGM

Presentation: Guest Speaker

Please note: Attendance and Voting

In accordance with clause 20.4 of the VLGA Constitution, all councillors of a VLGA member council are its representatives and are entitled to attend, and if applicable, speak and vote* in regard to the items of business listed on the agenda at the VLGA's AGM on behalf of the member council.

In accordance with clause 21 of the VLGA Constitution, all representatives may appoint a proxy to attend, and if applicable, speak and vote* in regard to the items of business listed on the agenda at the VLGA's AGM on behalf of the member council, instead of the representative. The proxy must be a representative of the same member council.

Proxy forms must be returned by 5.00pm Wednesday 16 November 2022 to vlga@vlga.org.au

*In the event that there are resolutions listed on the agenda for the AGM that require a vote.