



**SEAFOOD INDUSTRY VICTORIA**  
*fishing for the community*

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## **AGENDA FOR ANNUAL GENERAL MEETING**

**29<sup>th</sup> APRIL 2022 10:00am – 12:00pm**

via zoom

<https://us02web.zoom.us/j/88403491371>

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### **OPENING & WELCOME**

- a) Welcome
- b) Apologies

### **GENERAL BUSINESS**

- a) Confirm the Minutes of the 2020 Annual General Meeting
- b) Presentation of the 2021 Annual Report
- c) To receive and consider the Audited Financial Statements for the 2020-2021 Financial Year.
- d) To elect an Auditor for the 2021-2022 Financial Year
- e) To announce Board Election results
- f) To deal with any eligibility disputes regarding nominations for election to the Board
- g) To set any entrance fee and annual subscription for the 2021-2022 financial year
- h) To deal with any other matter raised at the AGM in accordance with the Rules

### **SPECIAL BUSINESS**

- a) Special business; notice of which has been given in accordance with the Rules;
  - a. **ADOPTION OF REPLACEMENT RULES.**

### **OTHER BUSINESS**

- b) Deal with any other matter required to be dealt with under the Rules, subject to a majority of votes.