



SEAFOOD INDUSTRY VICTORIA

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14 April 2022

Dear Members

Re: Seafood Industry Victoria 2021 Annual General Meeting
Final Notice

The Annual General Meeting of Seafood Industry Victoria will be held on Friday 29th April 2022 commencing at 10:00am.

As a result of the ongoing developments with the COVID-19 pandemic, SIV's 2021 AGM will be held virtually via Zoom videoconference. The Notice of AGM is also available to view and download on the SIV website at <https://www.siv.com.au/agm>.

Login options are:

- Click the following link: <https://us02web.zoom.us/j/88403491371>

A copy of the agenda, minutes from the 2020 AGM and the Annual Report are provided, and for your information, the nominations for the board that have been received can be found below.

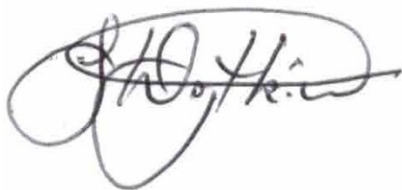
<u>Position</u>	<u>Nomination</u>	<u>Nominated By</u>
Ocean Access & Purse Seine	Maria Manias	John Manias Barbara Konstas
Trawl & Inshore	Michael Hobson	Allan Hobson Nick Anedda
Secondary Sector 1	Barbara Konstas	Michael Hobson Andrew McLaughlin
Secondary Sector 2	Vacant	

Nomination and secondment of persons as a director on the Board may only be made by either:-
(a) a Member Body whose voting members have a substantial and significant involvement in the specific fishery relevant to that primary sector Board position; or
(b) a person who has Holder Membership Category One or Holder Membership Category Two and who has a substantial and significant involvement in the specific fishery relevant to that primary sector Board position.

In accordance with rule 5.3.3.16 "a voting member who believes a nominated person is not eligible may give written notice to the Secretary at least three days prior to the holding of the Annual General Meeting of an objection to that nomination."

We look forward to seeing you at the meeting.

Yours Sincerely

A handwritten signature in black ink, appearing to read 'S. Wojtkiw', enclosed within a large, loopy oval shape.

Steven Wojtkiw

Chief Executive Officer-SIV

ENCLOSURES

1. 2021 SIV Annual General Meeting Agenda
2. Minutes of the 2020 Annual General Meeting
3. Attendance Sheet