

AGENDA

The 2021 Annual General Meeting of Ultimate Victoria Inc (UV), to be held on **Thursday the 25th of November 2021 commencing at 6:30pm**, online.

1. Chairperson's Welcome.
2. Apologies and attendances.
3. To confirm the minutes of the previous annual general meeting:

Proposed motion: That the minutes of the Annual General Meeting held on 1 October 2020 be confirmed as a true and accurate record of that meeting.

4. To receive and consider—
 - a. the annual report of the Board on the activities of the Association during the preceding financial year; and
 - b. the financial statements of the Association for the preceding financial year submitted by the Board in accordance with Part 7 of the Act.

Proposed motion: That the Financial Statements for the year ending 30 June 2021 be confirmed as a true and fair record of the financial position of the Association during and at the end of its last financial year.

5. To elect the members of the Board.
6. Close.