Ultimate Victoria
ABN 71 390 392 145

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AGENDA

The 2022 Annual General Meeting of Ultimate Victoria Inc (**UV**), to be held on **Sunday the 20th of November 2022 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 25 November 2021 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 2022 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.