



VICSPORT 2018 AGM AGENDA

Title: 36th Sports Federation of Victoria Inc (Vicsport) Annual General Meeting

Meeting Location: Catherine Freeman Room, Athletics House
Ground Floor, 31 Aughtie Drive, Albert Park, Victoria 3206

Meeting Time/Date: 5.00pm, Tuesday 20 November 2018
(immediately following Vicsport Member Forum – Esports which begins at **4.00pm**)

Distributed by: Lisa Hasker on Wednesday 7 November

RSVP: To register your attendance, click [here](#)

Topic		Presenter/Portfolio
1 WELCOME AND INTRODUCTION		Chairman
1.1 Attendance & Apologies		
2 MINUTES		Chairman
2.1 Minutes of previous meeting		
Click here to view		
3 PRESENTATION OF ANNUAL REPORT		Chairman and CEO
4 PRESENTATION OF AUDITED FINANCIAL STATEMENT		Chairman and CEO
5 ELECTION OF DIRECTORS		Chairman
Click here to view		
6 APPOINTMENT OF AUDITOR FOR 2018-19		Chairman
7 OTHER BUSINESS		Chairman
8 Screening of “I’ll Stand with You” Film (4mins)		Nova Peris
9 MEETING CLOSE		Chairman