

www.parkvilleassociation.org.au

## **ANNUAL GENERAL MEETING**

Trinity College Grant Armstrong Room (Enter via Trinity College Gates from Royal Parade Parkville

WEDNESDAY, 11 MARCH 2020 at 6.30 (drinks and canapes)

The Lord Mayor, Sally Capp will join us at 630 and meet members, followed by the official welcome

## AGENDA commencing at 650 pm

- 1 650pm Robert Moore(President Parkville Association) to welcome guests and give an overview of the PA and activities in 2019
- 3 GUEST SPEAKER The Lord Mayor, Sally Capp
- 4 745: The Lord Mayor departs
- 5 750: Annual General Meeting of the Parkville Association
- 6 Apologies
- 7 CONFIRMATION OF MINUTES OF 2017 AGM
- 5 PRESIDENT'S REPORT Robert Moore
- 6 TREASURER'S REPORT David McGregor
- 7 ELECTION OF OFFICER BEARERS
- 7.1 Appointment of returning officer
- 7.2 Nominations (see attached Nomination Form)
- 7.3 Conduct of election
- 7.4 Confirmation of results
- 8 CONFIRMATION OF ANNUAL SUBSCRIPTION
  - 8.1 Confirmation of existing annual subscriptions
- 9 OTHER BUSINESS
- **10 MEETING CLOSES**