

Agenda

Fencing Victoria Inc.

Annual General Meeting 2016

Agenda: 25/05/2017 at 7.00PM

**Venue: Arden St, State Fencing Centre
Level 1, 204 Arden St**



1. **PRESENT, APOLOGIES AND PROXIES**
2. **CONFLICTS OF INTEREST**
3. **BUSINESS OF AGM COMMENCES**
4. **MINUTES OF THE 2015 ANNUAL GENERAL MEETING**
5. **ANNUAL REPORTS ON THE ACTIVITIES OF THE ASSOCIATION:**
 - **PRESIDENT'S REPORT 2016**
 - **VICE-PRESIDENT'S REPORT 2016**
 - **SDO REPORT 2016**
6. **FINANCIAL REPORT 2016**
7. **ELECTION OF BOARD OF DIRECTORS 2017**
8. **MEMBERSHIP FEES 2018**
9. **CLOSE AGM**
10. **INFORMATION SHARING (NOT PART OF AGM)**