



The English-Speaking Union (Victoria Branch) 2020 Annual General Meeting

Notice of Meeting

Date: Saturday 14th November 2020
Time: 2:00-3:00pm
Venue: Zoom Meeting

All members are invited and encouraged to attend. Due to existing COVID-19 restrictions, the AGM will be held electronically via a Zoom video conference (see below details):

Join Zoom Meeting

<https://us02web.zoom.us/j/83608181900?pwd=T24rVHIQbCtNSktpT0kxN3FaWFRQUT09>

Meeting ID: 836 0818 1900

Passcode: 230646

One tap mobile

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Meeting Agenda

1. Welcome
2. Apologies
3. Minutes of AGM of 30th November 2019
4. Business Arising from 30th November 2019 AGM Minutes
5. President's Report
6. Treasurer's Report
7. Election of Council Member
8. Appointment of Auditor
9. ACNC Annual Statement Authorisation
10. General Business

If you have any questions or queries please do not hesitate to contact the Returning Officer (David Whittaker) at director@esuvic.org.au

Please Note:

1. Nomination Form for Council positions was distributed to members on 5 October 2020
2. In accordance with clause 24.5(d) of the Constitution, members may appoint a proxy by lodging a duly completed Proxy Form (attached) no later than 5:00pm on Wednesday 11th November.