



NOTICE OF ANNUAL REGIONAL MEETING

VICTORIAN EASTERN REGION - ANNUAL REGIONAL MEETING

Date: October 7th 2018

Narre Warren East Public Hall Berwick Rd, Narre Warren East VIC 3804 Commencing: 10.00am

AGENDA

The Victorian Eastern Region Annual Regional meeting will be held on October 7th 2018 and this Agenda provides for at least 14 days' notice from when the meeting is to be held.

1. Opening and welcome
2. Apologies
3. Register of Declaration of Interest (*It is understood that any member should declare a relevant interest for any topics raised when they may have a business or personal interest that could benefit them or gain advantage*).
4. Consider and confirm the Minutes of the previous Annual Regional Meeting held August 20th 2017 at Fountain Gate Hotel, Overland Drive, Fountain Gate, 3805.
5. Business Arising from the minutes
6. Reports regarding business during the last financial year (to be presented in writing):
 - a. President's Report and adoption of President's report for the year
 - b. Treasurer's Report and adoption of regional accounts for the year
7. General Business
8. Vote on motions / agenda items submitted with due notice - none
9. Election of Regional President, Regional Vice President, Regional Secretary and Regional Treasurer
10. Election of Regional Committee