

AUSTRALIAN ALPACA ASSOCIATION LTD
VICTORIAN EASTERN REGION - ANNUAL REGIONAL MEETING

Date: August 21st, 2016

Venue: Two Brooks Bistro /Winery
45 Davross Crt, Seville

Commencing: 10.30 for 11.00am start

AGENDA

The VER Annual Regional meeting will be held on August 21st, 2016 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. Minutes of the previous Annual Regional Meeting held August 30th, 2015
Consider, amend and confirm
5. Business Arising
6. Reports regarding business during the last financial year (to be presented in writing):
 - a. President's Report
 - b. Treasurer's Report
 - c. Newsletter Editor
 - d. Secretary's Report
 - e. Show Convenors'/Events' reports
7. Notification of decisions made affecting members of the Region
8. Adoption of regional accounts for the year
9. Election of Regional President, Regional Vice President, Regional Secretary and Regional Treasurer – a person not nominating for any Committee position will act as Chair person for the elections. Nominations from Michelle Bissels for Regional President, Christine Pendlebury for Regional Vice President and Joy Skinner for Regional Secretary, were only those received by due date (July 22nd,2016) so these will be declared elected by the Chair person and then other nominations for position of Treasurer will be sought from attending members.
10. Election of Regional Committee – A nomination from Madelayne Bissels was received by due date (July 22nd,2016) so she will be declared elected by the Chair person and then other nominations for 4 positions of Committee member will be sought from attending members.
11. Motions or agenda items - there were none submitted by due date.

Meeting will close and the elected VER President, Michelle Bissels will chair the ensuing ORM.