



23RD ANNUAL GENERAL MEETING OF MEMBERS
ORDER OF PROCEEDINGS

ITEM	EST. TIME	SUBJECT	ACTION	LED BY
1	10:00	Open and Welcome	I	J. Collins Chair
	10:07	Motto	I	R. Vanzella State President
	10:08	Introductions	I	J. Collins Chair
GENERAL BUSINESS				
2	10:10	Minutes of 2021 Annual General Meeting	E	J. Collins Chair
3	10:15	Election of Directors	I	J. Collins Chair
4	10:25	Finance and Audit Report	E	Q. Dunbar Director and FRAC A/g Chair
5	10:35	Board of Directors Report	I	J. Collins Chair
6	10:45	State President's Report	I	R. Vanzella State President
7	10:55	Operations Report	I	R. Wilson CEO
SPECIAL BUSINESS				
8	11:10	Special Resolution 1 <ul style="list-style-type: none">Life Member Clause amendment	E	J. Collins Chair & R. Vanzella
9	11:15	Special Resolution 2 <ul style="list-style-type: none">Definition of Ordinary Member	E	J. Collins Chair and B. Jeans



ITEM	EST. TIME	SUBJECT	ACTION	LED BY
OTHER BUSINESS				
10	11:30	Member recognition <ul style="list-style-type: none">Award of life memberships	I	J. Collins Chair
11	11:40	Member Questions	D	J. Collins Chair
12	12:00	Presentation – Vasey Communities	I	G. Hooper CEO Vasey Communities
13	12:30	Meeting Close and Lunch		
13:30 EVENT ENDS				

ACTION KEY: I – for Information E – for Endorsement/Decision D – for Discussion

VIRTUAL MEETING INFORMATION – FOR MEMBERS JOINING ONLINE

To access the meeting, participants will need to click on their **unique link** supplied by Vero Voting in the AGM confirmation email.

Participants need only to click on the button: **‘CLICK HERE TO LOG IN AND VOTE’**

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If you have trouble accessing the Vero portal, you can link in directly through Zoom. To find out how please contact Vero Voting on the contact details below.

If you need assistance with online technical support, please contact Vero Voting:

- 1300 702 898
- support@verovoting.com.au

If you have any questions about the AGM, please contact our office:

- (02) 9267 6577 or Toll Free 1800 451 615