

Annual General Meeting

Agenda	Topic	West Vic Business Annual General Meeting	
	Date Tuesday 19th October 2021 Time 6.00pm		
	Location	Via Zoom https://us02web.zoom.us/j/2506181257 Meeting ID: 250 618 1257	
	Chairperson	Paul Atherton	
	Attendees	West Vic Business Members, Staff & Guests	

Schedule	No.	Item	Person	Time
	1.	Welcome & Acknowledgment of Country – Chairperson	Paul Atherton	6.00pm
	2.	Apologies	Paul Atherton	6.05pm
	3.	Confirmation of minutes of Previous AGM	Paul Atherton	6.10pm
	4.	Guest Speaker – Kerry Anderson	20 mins + 10 mins questions	6.15pm
	5.	Chairpersons Report – Annual Report	Paul Atherton	6.45pm
	6.	Treasurer's Report - Annual Report	Catherine Shirrefs	6.50pm
	7.	Ambassador's Report - Annual Report	Stacey Taig	6.55pm
	8.	Cadet Member Presentation	Scruff Muttz	7.00pm
	9.	Resignation of Office Bearers	Stacey Taig	7.10pm
	10.	Election of Executive Committee & Appointment of Secretary (Public Officer) – Declaration of Results	Stacey Taig	7.15pm
	11.	Additional Vacant Committee Nominations from floor	Stacey Taig	7.20.pm
	12.	Appointment of Auditors	Catherine Shirrefs	7.25pm
	13.	Closing	New Chair	7.30pm