



Association of Ukrainians in Victoria (AUV)
Українська Громада Вікторії (УГВ)

ABN: 20 004 319 126

Tel: (03) 9375 1781

operations@auv.org.au

3-11 Russell Street, Essendon VIC 3040

AGENDA

**Extraordinary General Meeting
Association of Ukrainians of Victoria
2:00pm Sunday 7th April 2019
Adoption of New Proposed Constitution**

1. Opening welcome
2. **Australian and Ukrainian National anthem Australian**
3. Greeting
4. Ratification of:
 - EGM Chair
 - EGM secretaries
5. Confirmation of quorum

6. Ratification of the Agenda
7. Ratification of Verifying and Election Committee

8. President's report
9. Constitution Review Committee Report
10. Discussion

11. **Motion: To adopt proposed new Constitution**
A pass of $\frac{3}{4}$ majority is required.

VOTE for motion.

12. Meeting closure Time _____

Slawko Kohut
President

Eugene Hawryzko
Company Secretary