



Порядок Зборів/Agenda
73rd AGM of the
Association of Ukrainians of Victoria
2:00pm Sunday 25th Oct 2020
Via - Zoom link

1. **Opening welcome**
2. ***Australian/Ukrainian National anthems***
3. Minutes silence
4. Ratification of:
 - Quorum
 - AGM meeting Chair
 - Secretaries
5. Salutations
6. Minutes of 72nd AGM
 - Minutes have been approved by the AUV Board.
7. Board Reports
 - President's report
 - Financial Report
 - Geelong Branch report
 - Noble Park
 - St Albans
 - Monash
8. Audit Committee Report
9. Discussion on Reports
10. Acknowledgement of receipt of the Board and Financial reports
11. **Election results for AUV Board**
 - President – Nominations and Votes
 - Election of Directors – Nominations and Votes
12. **Election results for Audit Committee**
 - Chair – Nominations and Votes
 - Committee members – Nominations and Votes
13. General Business
14. Close of AGM

Meeting closure Time _____pm