



AGENDA
To the 74th AGM of the
Association of Ukrainians of Victoria
2:00pm Saturday 30th Oct 2021

- 1. Opening**
 - ***Australian National Anthem***
 - Minutes silence
 - President's welcome
 - AGM meeting Chair and Secretaries
 - Salutations
 - Board Reports
 - President's Report
 - Financial Report
 - Audit Committee Report
 - Discussion on Reports
- 2. Formal Business**
 - Election results for AUV Board
 - President
 - Election of Directors
 - Election results for Audit Committee
 - Chair
 - Committee members
 - General Business
- 3. Close**
 - **Ukrainian National Anthem**

Meeting closure

Time _____