



AGENDA
To the 75th AGM of the
Association of Ukrainians of Victoria
2:00pm Sunday 2nd Oct 2022
3 – 11 Russell St Essendon

1. Opening

- ***Australian National Anthem***
- Minute's silence
- President's welcome
- Ratification of Quorum – 25 members.
- AGM meeting Chair and Secretaries appointed by the Board
 - Chair – Jurko Fedyshyn
 - Secretary – Andrew Mykhaylyk
- Salutations
- Board Reports
 - President's Report
 - Financial Report
 - Ukrainian Studies
 - Branches
- Audit Committee Report
- Discussion on Reports

2. Formal Business

Special Resolution

- Vote for Resolution to Change Clause 73.4 and 73.6 of the AUV Constitution

Board

- Election of president
- Election of Directors

Audit Committee

- Election of Audit Committee
 - Chair
 - Committee members

3. General Business

4. Close

- **Ukrainian National Anthem**

Meeting closure

Time _____