



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

## Notice hereby given of the 76<sup>th</sup> Annual General Meeting of the Association of Ukrainians in Victoria (AUV)

To be held at 3 – 11 Russell St, Essendon, at:

2:00 pm on Sunday 19 November 2023

at our Narodniy Dim/Essendon Hall: 3-11 Russell St Essendon

- Reports - Minutes of the previous AGM; Minutes of the Special General Meeting (SGM) held on 13 May 2023 & Terms of Reference (Proposal) for setting up a Finance Commission as requested at the SGM, Agenda for 2023 AGM and Proxy Voting Forms will all be available on the AUV website ([www.auv.org.au](http://www.auv.org.au)), from 29 October 2023. Copies of the 2022/23 Annual Financial Report and Auditors Financial Statement will be available on the day of the AGM upon registration.

Copies will also be available at the office of the Ukrainian Community Centre, Essendon from 29 October 2023.

A number of resolutions will be put to the AGM:

- Ordinary Resolution: To Accept the Minutes of the AUV AGM 2022 including the Financial Report and External Auditor's Report
- Ordinary Resolution: To accept the Minutes of the Special General Meeting (SGM) held 13 May 2023
- Ordinary Resolution: To accept the Terms of Reference for the Financial Planning Commission as proposed at the SGM.
- Ordinary Resolution: To appoint up to five new Directors (individually) for the Term of Office 2023-2025
- Ordinary Resolution: To appoint two Directors for the Term of Office 2023-2024
- Ordinary Resolution: To Appoint individually an Internal Audit Committee – Chair and four members.
- Ordinary Resolution: To accept the nominations for AUV Honorary membership proposed by the Wodonga Branch and accepted by the AUV Board: Mr Jaroslaw Wowk, Mrs Nadia Kitt, Mrs Teodozia Towstopiat, Mr George Pavlovski (Clause: 12.2 AUV Constitution). These are members of the Wodonga Branch, which made a decision to close on 9 February 2023.
- Ordinary Resolution to call a Committee to review the Constitution.

**AUV are calling for nominations to the Board of Directors and for the Internal Audit Committee, with this Notice of AGM.**

**Current status of the AUV Board is:**

Тетяна Захаряк /Tatiana Zachariak	Chair Board of Directors/Голова	Term ends 2024/Термін кінчається 2024. There was no President elected at the AGM. Tatiana was appointed Chair by the AUV Board on 9 November 2022.
Тереса Когут/Teresa Kohut	Director/Директор	Term ends 2024/Термін кінчається 2024



Наталія Гарасимчук/Natalie Harasemchuk	Director/Директор	Term Ends 2024/Термін кінчається 2024. However, Natalie is resigning from her role on 19 November 2023. Anyone filling this role will be up for re-election in 2024.
Никола Ангелович/Nicholas Angelowitsch	Director/Директор	Term ends 2024/Термін кінчається 2024. Nicholas is resigning from his role on 19 November 2023. Anyone filling this role will be up for re-election in 2024.
<b>Following Directors Term ends in 2023 / Термін кінчається 2023</b>		
Євген Гавришко /Eugene Hawryszko	Deputy Chair/ Заступник Голови	Seeking re-election.
Валя Василь/Valia Wasil (Kolody)	Director/Директор	Seeking re-election
Никола Васильчишин /Nicholas Wasyl	Director/Директор	Not seeking re-election
Леся Рудевич/Lisa Rudewych	Director/Директор	Not seeking re-election
Сергій Цундра/Serge Tsundra	Director/Директор	Not seeking re-election
<b>Internal Audit Committee: The following members' term end 2023</b>		
Михайло Лаба/Michael Laba	Chair	Seeking re-election
Ярема Полатайко/Jarema Polatajko	Member	Seeking re-election
Роман Захаряк/Roman Zachariak	Member	Seeking re-election

Consequently, the following positions are available:

**AUV BOARD:** Up to 7 Director Positions, with two completing their term in 2024.

**INTERNAL AUDIT:** 5 positions, Chair and four members

**If you wish to nominate yourself or another member for any of the positions, please complete the attached Nomination form and return to the AUV office by Wednesday 15 November 2023.**

**Nomination forms will also be available on our website and can be filled in electronically.**

**Please Note:**

- A person will be unable to exercise their right to vote at a general meeting (whether in person or by proxy, whilst their subscription for membership remains unpaid (Clause 28.2 AUV Constitution).
- Affiliate members are welcome to attend the AGM but are not eligible to vote.

Thank you,

**Chair AUV Board of Directors**



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**Жовтень 2023**

**Шановні члени Української Громади Вікторії (УГВ),**

**Подаємо до відома, що 76-ті Загальні Збори Української Громади Вікторії відбудуться о 2:00 год Неділя 19-го листопада, 2023 року в Українському Народному Домі, Ессендон.**

Пригадую, що цього року кінчається термін п'ять Деректорів, **плюс** два Деректори закінчуються термін у 2024, зризизигнували через особисті причини. Тому шукаємо 7 Деректорів.

Якщо ви маєте бажання допомогти та віддати свій час на благо української спільноти Мельбурну – заповніть долучену анкету та вступайте до Управи УГВ або до Контрольної Комісії.

Відносно прилогів та важних нотатків прошу глянути на подану інформацію в англійській мові.

**З повагою,**

.....  
**Голова УГВ  
Тетяна Захаряк**