



Association of Ukrainians in Victoria (AUV)

Українська Громада Вікторії (УГВ)

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## AGENDA

### FOR THE 76<sup>th</sup> AGM OF THE ASSOCIATION OF UKRAINIANS IN VICTORIA

2.00pm, 19 November 2023

3-11 Russell St, Essendon

#### 1. OPENING

- 1.1 Australian National Anthem
- 1.2 Minute's Silence
- 1.3 Chair Welcome
- 1.4 Ratification of Quorum – requires at least 25 members.
- 1.5 Ratification of Verification Committee appointed by the Board.
- 1.6 Ratification of AGM Chair & Secretary appointed by the Board.
- 1.7 Salutations.

#### 2. PREVIOUS MINUTES

- Resolution: To Accept the Minutes of the AUV AGM 2022 and the External Auditor's Report for 2022/23
- Resolution: To accept the Minutes of the Special General Meeting (SGM) held 13 May 2023
- Resolution: To accept the Terms of Reference for the Financial Planning Commission as proposed at the SGM

#### 3. REPORTS

- 3.1 Report of the Chair of the Board of Directors
- 3.2 Financial Report
- 3.3 Branches
- 3.4 Ukrainian Studies
- 3.5 Ukrainian Golf Club
- 3.6 Internal Audit Committee Report

#### 4. DISCUSSION OF REPORTS

#### 5. FORMAL BUSINESS

- 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, who decided to close on 9 February 2023.
- Ordinary Resolution to call a committee to review the Constitution (Not required by Constitution)

#### 6. GENERAL BUSINESS

- 7.1 Closure of Wodonga Branch
- 7.2 90 Year Anniversary Holodomor
- 7.3 Other

#### 7. CLOSE

Ukrainian National Anthem

Meeting closing time: \_\_\_\_\_