



Supporting people living with a bleeding disorder in Victoria, since 1954

NOTICE OF ANNUAL GENERAL MEETING

The 67th Annual General Meeting of Haemophilia Foundation Victoria Inc (HFV) will be held as a virtual zoom meeting. The meeting will take place on Thursday 17th December 2020 commencing 7pm.

Special Event: Following the close of official AGM business HFV is delighted to announce a special Q&A Virtual Panel session featuring HFV Patron Dr Alison Street AO and Sharon Caris, Executive Director HFA. This is a wonderful opportunity for our community to hear first-hand from two individuals with such significant and enduring connections to bleeding disorders and our community. Attendees will also have an opportunity to socialise and chat on-line following the panel.

To attend the AGM and Special Q&A Panel Event simply click on the following link; <https://www.trybooking.com/BNEQH> Once registered, you will receive a confirmation email with zoom meeting details.

Please note the Order of Business for AGM:

1. Apologies
2. Confirmation of minutes of Annual General Meeting held on 17 November 2019
 - i. Business arising from minutes
3. Presentation of the following reports:
 - i. President's Report
 - ii. Treasurer's Report
 - i. Annual Financial Report for year ending 30 June 2020
 - ii. Appointment of Auditor
4. General business
5. Close of meeting.

By order of the Committee of Management

A handwritten signature in black ink, appearing to read 'A. McCoil'.

Andrea McCoil
Secretary
Haemophilia Foundation Victoria Inc

30 November 2020