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

**NOTICE OF ANNUAL GENERAL MEETING**

|  |
| --- |
| The 68th Annual General Meeting of Haemophilia Foundation Victoria Inc (HFV) will be held as a virtual zoom meeting. The meeting will take place on Wednesday 27th October 2021 commencing 7pm. Following the close of official AGM business HFV is delighted to announce a special **Q&A Virtual Panel session featuring A/Professor Chris Barnes and Professor Huyen** **Tran**. This is a wonderful opportunity for our community to hear first-hand from two individuals with such significant and leading roles in our community’s treatment and care. Following the AGM & Panel there will also be an opportunity for you to socialize and chat. To attend the AGM and Special Q&A Panel Event simply click on the following link:[www.trybooking.com/BRRGL](http://www.trybooking.com/BRRGL)Once registered, you will receive a confirmation email with zoom meeting details. Bookings are essential. |

|  |
| --- |
|  |

**Please note the Order of Business for AGM:**

1. Apologies
2. Confirmation of minutes of Annual General Meeting held on 17 December 2020
	1. Business arising from minutes
3. Presentation of the following reports:
	1. President's Report
	2. Treasurer’s Report
		1. Annual Financial Report for year ending 30 June 2021
		2. Appointment of Auditor
4. General busines
5. Close of meeting.

By order of the Committee of Management

| A picture containing animal  Description generated with high confidence |
| --- |

 **Andrea McColl**

**Secretary**

**Haemophilia Foundation Victoria Inc**

27 September 2021