



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

## NOTICE OF ANNUAL GENERAL MEETING

The 69<sup>th</sup> Annual General Meeting of Haemophilia Foundation Victoria Inc (HFV) has been rescheduled and will now be held on **Saturday 4<sup>th</sup> February 2023 at 12pm** at Zone Bowling, 938 Nepean Highway, Moorabbin 3189.

The AGM will be held as a live face-to-face event in conjunction with a HFV Community Ten-Pin Bowling activity from 11am with lunch provided. TimeZone Arcade Games will also be available.

Bookings essential: Go to <https://www.trybooking.com/CCPZO>

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

1. Apologies
2. Confirmation of minutes of Annual General Meeting held on 27<sup>th</sup> October 2021
  - 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 2022
    - 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. McColl'.

**Andrea McColl**  
**Secretary**  
**Haemophilia Foundation Victoria Inc**

19<sup>th</sup> December 2022