



NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the annual general meeting of **Haemophilia Foundation Victoria Incorporated (HFV)** is to be held at 12.00pm on Sunday 17th November 2024 at Werribee Open Range Zoo, The Chongola Hut, K Rd, Werribee South.

If unable to attend in person we invite you to attend the AGM **online**. For this option you will need to register here <https://www.trybooking.com/CWGIH>

Agenda .

The general nature of the business of the meeting will be as follows:

1. Welcome
2. Consideration of the minutes of the previous Annual General Meeting
3. Presentation of the following reports:
 - (a) President's Report;
 - (b) Treasurer's Report.
4. Consideration of audited financial reports for the financial year ended 30 June 2024.
 - *A copy of the Audited Financial Report will be available on the HFV website www.hfv.org.au prior to the meeting*
5. Appointment of auditor for the financial year ended 30 June 2025.
6. General business.
 - (a) Life Membership
 - (b) Election of committee members
A committee nomination is form available at www.hfv.org.au
7. Close of meeting.

By order of the Committee of Management

Andrea McColl
Secretary
Haemophilia Foundation Victoria Incorporated

12 October 2024