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| ANNUAL GENERAL MEETING FOR LAUNCESTON VFC SERVICES INC  AGENDA |
| To be held at Launceston VFC Offices at 56 Cimitiere Street, Launceston |
| On Wednesday 27th September 2023 at 10am. |

1. Meeting open
   1. Welcome by President
   2. Rules and procedures of the meetings
   3. Apologies
2. Previous Minutes

2.1 Minutes of Annual General Meeting 2022

1. Reports
   1. President
   2. General Manager
   3. Treasurer – audited reports 2022-2023

1. Election of Office Bearers and General Board Members

President to declare all positions vacant and announce nominations. Voting for positions of office bearers will be held where nominations exceed the number of positions

* 1. President
  2. Vice President
  3. Treasurer / Secretary
  4. General Members

Elected President will take the chair and preside over:

1. Appointment of Auditor
2. The annual member subscription of the 2023-2024 financial year
3. Closure