

Pipe Bands Victoria

Annual General Meeting

Meeting agenda



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| Meeting | 2024 Annual General Meeting |
| Date/Time | Sunday 17 th November 2024, 11.00-12.00 (time to be confirmed) |
| Location | Best Western Airport Hotel and Convention Centre, Attwood VIC 3049 (and on Zoom) |
| Zoom registration | To be confirmed |
| Chair | Karen Wallace. PBV Chair; PBA Vice President and Councillor; Rules & Admin panel member |
| Other attendees / observers | Nil |
| Secretariat | Euan Wallace Secretary |

| Item | Description | Sponsor | Paper | Scheduled |
|--------------------------------------|--|-----------|---------|-----------|
| 1. Open | | | | |
| 1.1 | Welcome and apologies Acknowledgement of Country | Chair | Verbal | 11.00am |
| 1.2 | Disclosure of conflicts of interest | Chair | Verbal | |
| 1.3 | Confirmation of minutes of the AGM held on 19 th November 2023 | Chair | Paper | |
| 1.4 | Summary of Branch Council actions completed in 2024 | Secretary | Paper | |
| 2. Reports | | | | |
| 2.1 | Chair's report | Chair | Paper | 11.10am |
| 2.2 | Treasurer's report | Treasurer | Paper | |
| 2.3 | Vice Principal Reports | VPs | Papers | |
| 3. Election of Office Bearers | | | | |
| 3.1 | Election of Chair | Chair | Paper | 11.30am |
| 3.2 | Election of two Vice-Chairs | Chair | Paper | |
| 3.3 | Election of Treasurer | Chair | Paper | |
| 3.4 | Election of Secretary | Chair | Paper | |
| 3.5 | Election of Assistant Secretary | Chair | Paper | |
| 4. Other business | | | | |
| 4.1 | Appointment of PBV auditor for 2024 | Treasurer | Verbal | 11.50am |
| 4.2 | Other business | All | Pending | |
| 5. Close | | | | |
| 5.1 | Meeting close | Chair | - | 12.00pm |