



ANGUS VICTORIA

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Chair: Elizabeth Glasgow

Secretary: Carol Mazurek

NOTICE OF MEETING

ANGUS VICTORIA

ANNUAL GENERAL MEETING 2023

Notice is hereby given that the next AGM meeting of the Angus Victoria (Affiliated breeders group of Angus Australia) will be held on Friday 18th August 2023 at the Lake View Hotel, 22 Wendouree Parade, Lake Wendouree, Vic, 3350 (Ballarat) in the Marble Lounge (upstairs) please note there is no wheelchair access, commencing at 3.45pm as per attached programme.

Please advise the Secretary of any apologies prior to the meeting by emailing the Secretary at angusvictoria@outlook.com or carol.mazurek2@bigpond.com.

A proxy/voting form can be submitted by 5pm Wednesday, 16th August 2023.

AGENDA

1. Welcome
2. Apologies
3. Declaration of Proxies
4. Minutes of the previous AGM (17/8/2022): Attached.
5. Business Arising from the Minutes
6. Chairman's Report (Attached)
7. Treasurers Report
8. Reports
9. All positions declared vacant
10. Election of Office Bearers
11. General Business
12. Next Meeting

Elizabeth Glasgow

Chair

OFFICIAL