

Notice of Annual General Meeting

The Annual General Meeting (AGM) will be held at Mount Waverley Community Centre at 7:30 pm on **Thursday 18 May 2023**.

All financial members of the DSV are invited to attend.

1. The AGM is for the period of 1 April 2023 to 31 March 2024.
2. The election of Office Holders and Committee Members is for the remainder of 2023 and until the next AGM (in May 2024).
3. To nominate yourself or someone else for a position please complete the **Nomination Form** [here](#) and email a scanned copy to pam.albutt@hotmail.com by **7 pm Wednesday 17 May**.

If you nominate someone else, they must have accepted the nomination.

Nominations can be made when positions are declared vacant at the AGM but for planning purposes it would be good to have all the nominations available as soon as possible.

4. If you cannot attend the meeting, to nominate a proxy to represent you please complete the **Proxy Form** [here](#) and send a scanned copy to pam.albutt@hotmail.com by **7 pm Wednesday 17 May**

Agenda

1. Welcome and apologies
2. Minutes of prior AGM 2022
3. Treasurer's Report
4. Ordinary resolution:

"The Society open a single-signature bank account 'Direct Payment Imprest Account' at the Commonwealth Bank of Australia with an associated debit card for payments to be made by card."

5. President Report
6. Confirm subscriptions at current rate
7. Resolve number of ordinary members of committee for the 2023-24 year
8. Election of Office Bearers and Committee
9. Close of AGM

***** May General Meeting to follow. *****