



## Permaculture Victoria

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A.B.N. 66 567 350 927  
Registration Number: A0022539W

### NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given under Part 4, Rule 30 of the Association Rules for Permaculture Victoria that the Annual General Meeting of Permaculture Victoria will be held on:

Sunday 24 October 2021 at 1pm on the Zoom platform

The agenda for the meeting is:

Speaker – Dr Dominique Hes

1. Welcome to members and address from the Chair
2. Consider and confirm the minutes of the 2020 Annual General Meeting.
3. Receive Annual General Report on the transactions of the Association during the preceding financial year.
4. Receive the Membership Report of the Association for the preceding financial year.
5. Receive and consider the financial statement submitted by the Association in accordance with section 97 of the *Associations Incorporation Reform Act 2012* (Vic).
6. Elect officers of the Association and the ordinary members of the Committee, being:
  - a President; and
  - a Vice-President; and
  - a Secretary; and
  - a Treasurer; and
  - up to two ordinary members,
8. Set the Subscription Rates for 2021-2022 Financial Year

*Nomination of candidates for election as officers of the Association or as ordinary members of the Board (Committee) can be made on the accompanying form and must be received by the Secretary (by email or posted to the above address) prior to the commencement of the meeting. Nomination of candidates may also be made at the Meeting.*

*Members who are unable to attend the Annual General Meeting may nominate a proxy to vote on their behalf by completing and signing the attached nomination form. The proxy must be a current member of the Association. The completed and signed Proxy form must reach the Secretary (by email or posted to the above address) prior to the commencement of the meeting.*

Simon C Walters  
Secretary  
1 October 2021