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Annual General Meeting

Notice is hereby given of the 2025 Annual General Meeting of Members Saturday 4 Oct 2025 at 2pm on site at the GSV Library and Offices, 10 Queen St, Melbourne and online via zoom

Agenda

1. Welcome and apologies
2. To receive and adopt the minutes of the previous Annual General Meeting held on 5 Oct 2024
3. To receive and adopt the Council Report for the financial year 1 July 2024 – 30 June 2025
4. To receive and adopt the Financial Report for the financial year 1 July 2024 – 30 June 2025
5. To appoint an Auditor for the financial year 1 July 2025 – 30 June 2026
6. To elect and receive the declaration of the election of the Councillors and Office Bearers
7. Presentation of the GSV Writing Prize
8. General Business

Election of Officer Bearers and Councillors

Position	Nominee	Proposed	Seconded
Vice-President	Claire Johnson	Heather Landells	Peter Johnston
Vice-President	Jackie van Bergen	Heather Landells	Peter Johnston
Councillor	Eric Smith	Heather Landells	Margaret Smith
Councillor	Gary Buck	Heather Landells	Peter Johnston
Councillor	Martin Lock	Brian Reid	Heather Landells
Councillor	Peter Collins	Heather Landells	Peter Johnston
Councillor	Phillip Crane	Heather Landells	Stephen Hawke
Councillor	Rod Van Cooten	Heather Landells	Stephen Hawke
Councillor	Stuart Minetti	Peter Johnston	Heather Landells

As the number of candidates does not exceed the number of vacancies to be filled, the candidates as nominated shall be elected.

Further nominations are invited from the floor

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