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AGENDA

ANNUAL GENERAL MEETING

VICTORIAN PSYCHGOLISTS ASSOCIATION INC

**THURSDAY 1 OCTOBER 2020**

**12.30 PM**

***Via ZOOM***

<https://us02web.zoom.us/j/89081408502?pwd=dGROOEN3V2pOWi8wTFBOR1paWWRXZz09>

**Password VPA**

Meeting ID: 890 8140 8502
Passcode: VPA

***Please mute your microphone***

1. Welcome and Opening of meeting by President Megan Chapman
2. Minutes of 2019 AGM
3. Welcome & Address by Secretary (Rosemary Kelly)
4. Receive the Annual Finance Report and the Auditor’s Statement for the year ended 30 June 2020 - presented by Dave Reid, Treasurer
5. Adopt the Annual Finance Report and the Auditor’s Statement for the year ended 30 June 2020
6. Appoint the Auditors for the next financial year 2020-2021 (BGL Partners)
7. Close of Meeting

**To be followed by Discussion of Public Sector Enterprise Bargaining and VPA Log of Claims at approximately 1.00 pm**