

AGENDA
ANNUAL GENERAL MEETING 2021
VICTORIAN PSYCHOLOGISTS ASSOCIATION INC

WEDNESDAY 22 SEPTEMBER 2021 @ 1.00 pm

<https://us02web.zoom.us/j/88120993395?pwd=U09QaS9YQUJwU1lhWDdTekxOcWdYZz09>

Meeting ID: 881 2099 3395

Passcode: VPA

1. Opening of meeting by outgoing President Dr Megan Chapman
Acknowledgement of Country & opening remarks
2. Apologies
3. Minutes of 2020 AGM
4. Welcome & Address by Secretary Dr Rosemary Kelly
5. Appointment of returning officer for elections for positions on the VPA Committee
6. Election for the positions of President, Vice President, Secretary, and Treasurer, and Ordinary Members of VPA Inc Committee

Nomination form is available at:

<http://msav.org.au/wp-content/uploads/2021/09/VPA-Committee-nomination-form-2021.doc>

Elected President takes the Chair

7. Adoption of the Annual Finance Report and the Auditor's Statement for the year ended 30 June 2020

<http://msav.org.au/wp-content/uploads/2021/09/VPA-Annual-Financial-Report-2021.pdf>

8. Appointment of Auditors for the financial year 2021-2022
9. Close of Meeting

To be followed by Professional Development Seminar at 2.00 pm using same ZOOM link

*Recommendations of the Royal Commission into Victoria's Public Mental Health System:
Opportunities for Psychologists*