

**AGENDA**  
**ANNUAL GENERAL MEETING 2021**  
**MEDICAL SCIENTISTS ASSOCIATION OF**  
**VICTORIA**

**October 2021 AT 1:00PM**  
**Via Teams**

(HSU#4 AGM at 12.30 pm)

**MSAV AGM AGENDA**

1. Opening of meeting by President
2. Minutes of MSAV AGM 25 September 2019
3. Welcome & Address by Executive Officer
4. Receive the Annual Finance Report and the Auditor's Statement for the year ended 30 June 2021
5. Adopt the Annual Finance Report and the Auditor's Statement for the year ended 30 June 2021
6. Appoint the Auditors for the next financial year 2021-2022 (TBA)
7. Appoint members to the Medical Scientists Classification Review Panel
8. Jim Alcock Awards – Presentation – Members of the Year

Close of meeting

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The Annual Financial Report 2020-2021 of the MSAV will be available on the MSAV website at [www.msav.org.au](http://www.msav.org.au) in Reports folder in Documents.