



NOTICE OF POSTPONEMENT OF ANNUAL GENERAL MEETING 2019

FOOTBALL VICTORIA INC.

(Registration number A0014492Y)

Notice is given to all Members of Football Victoria Incorporated in accordance with clauses 4.5, 4.6 and 4.7 of its Constitution that the Annual General Meeting that was to be held on **Monday, 30 March 2020** has been postponed due to the COVID-19 pandemic.

The Annual General Meeting will now be held at **6:30pm** on **Monday, 25 May 2020** in the Function Room at the **Darebin International Sports Centre, 281 Darebin Road, Thornbury, Melbourne VIC 3071**. Registration will open at 6:00pm.

In accordance with clause 4.9 of the Football Victoria Inc. Constitution, the business transacted at the postponed meeting will be the business specified in the agenda attached to the original notice convening the Annual General Meeting (**agenda attached for reference**).

For the avoidance of doubt, any instruments of appointment of proxy, attorney or Representative for the Annual General Meeting as originally scheduled will be valid for the postponed Annual General Meeting unless Football Victoria Incorporated is notified to the contrary at least 48 hours before the postponed meeting, consistent with clause 4.10 of the Constitution.



**Football Victoria Inc. ("Football Victoria")
Annual General Meeting**

Registration Number A0014492Y

Monday, 25 May 2020

Darebin International Sports Centre, 281 Darebin Road, Thornbury, Melbourne VIC 3071

AGENDA

Registration 6:00pm, Commences 6:30pm

Chaired by: Kimon Taliadoros – Football Victoria President

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- 1. Official Welcome**
Kimon Taliadoros, Football Victoria President
 - 2. Attendance and Apologies** (as per register)
Kimon Taliadoros, Football Victoria President
 - 3. Receipt of Proxies**
Kimon Taliadoros, Football Victoria President
 - 4. Confirmation of Previous Annual General Meeting Minutes and Any Business Arising from The Minutes**
Kimon Taliadoros, Football Victoria President
 - 5. Football Victoria Life Membership**
Kimon Taliadoros, Football Victoria President
Life membership Nominations recommended by the Board (see attached motion)
 - a) *Karen Joy Hocking*
 - 6. Chief Executive Officer Address and Annual Report**
Peter Filopoulos, Football Victoria Chief Executive Officer
 - 7. Finance Risk and Audit Committee Report**
Kimon Taliadoros, Football Victoria President
 - Presentation of 2018/2019 Audited Financial Statements
 - 8. Questions Received** (as at 5:00pm on 20 May 2020)
Peter Filopoulos, Football Victoria Chief Executive Officer
 - 9. Meeting Close**