



NOTICE OF ANNUAL GENERAL MEETING

FOOTBALL VICTORIA INC.

(Registration Number A0014492Y)

Monday, 30 March 2020

6:00pm (Registration), 6:30pm (Commence)

Football Victoria Offices

Level 3, 436 St Kilda Road, Melbourne VIC 3004



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

Registration Number A0014492Y

Monday, 30 March 2020

**Held at: Football Victoria Offices
Level 3, 436 St Kilda Road, Melbourne VIC 3004**

AGENDA

Registration 6:00pm, Commences 6:30pm

Chaired by: Kimon Taliadoros – Football Victoria President

- 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 Wednesday, 25 March 2020)
Peter Filopoulos, Football Victoria Chief Executive Officer
- 9. Meeting Close**