



NOTICE OF ANNUAL GENERAL MEETING

FOOTBALL VICTORIA INC.

(Registration Number A0014492Y)

Wednesday, 12 May 2021

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

Darebin International Sports Centre

Function Room

281 Darebin Road, Thornbury VIC 3071



**Football Victoria Inc (“Football Victoria”)
Annual General Meeting**

Registration Number A0014492Y

Wednesday, 12 May 2021

**Held at: Darebin International Sports Centre (Function Room)
281 Darebin Road, Thornbury VIC 3071**

AGENDA

Registration 6:00pm, Commences 6:30pm

- 1. Official Welcome**
- 2. Attendance and Apologies** (as per register)
- 3. Receipt of Proxies**
- 4. Confirmation of Previous Annual General Meeting Minutes and Business Arising from previous Minutes.**
- 5. President and Director Election Results Announced**
- 6. Chief Executive Officer Address and Annual Report**
- 7. Finance Overview**
 - Presentation of 2019/2020 Audited Financial Statements*
- 8. Questions Received (as at 5:00pm on Monday, 3 May 2020)**
- 9. Meeting Close**