



NOTICE OF ANNUAL GENERAL MEETING

FOOTBALL VICTORIA INC.

(Registration Number A0014492Y)

Wednesday, 30 March 2022

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

Darebin International Sports Centre

Bistro/Function Room

281 Darebin Road, Thornbury VIC 3071



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

Registration Number A0014492Y

Wednesday, 30 March 2022

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

AGENDA

Registration 6:00pm, Commences 6:30pm

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- 1. Official Welcome**
 - 2. Attendance and Apologies** (as per register)
 - 3. Receipt of Proxies**
 - 4. Confirmation of Previous Annual General Meeting Minutes (12 May 2021) and Business Arising from previous Minutes.**
 - 5. Life Membership**
 - 6. Chief Executive Officer Address and Annual Report**
 - 7. Finance Overview**
 - *Presentation of 2020/2021 Audited Financial Statements*
 - 8. Questions Received (as at 5:00pm on Monday, 21 March 2022)**
 - 9. Meeting Close**