



VOLUNTARY EUTHANASIA PARTY (VIC) 2019 ANNUAL GENERAL MEETING

NOTICE OF MEETING

The 2019 Annual General Meeting of the **Victorian Branch of the Voluntary Euthanasia Party** will be held at:

1.00pm on Saturday 23rd November 2019
City of Melbourne | Library at the Dock,
Activity Room 107 Victoria Harbour Promenade, Docklands
Melbourne 3001

ELIGIBILITY AND PROXIES

All current members (as shown on the register at 5pm on Friday 8 November 2019) are eligible to attend and to vote, or to supply a proxy on the form attached as Annexure B. No member may hold more than 5 proxies (other than the chair).

RSVP

If you are planning to attend, it would be useful for catering numbers if you would advise the secretary either by email to derm6170@gmail.com or phone **0408 674 738**. (There is no need to respond if you will not be attending).

CALL FOR NOMINATIONS

All positions of the Vic Executive Committee will become vacant, but retiring officers may nominate for re-election. The positions are: Convenor, Deputy Convenor, Secretary, Treasurer, and three Ordinary Members. In accordance with our constitution, nominations for office-bearers or ordinary committee members: (a) must be made in writing, signed by 2 members of the association and accompanied by the written consent of the candidate, and (b) must be delivered to the secretary at least 7 days before the date fixed for the AGM. A suitable form is included to facilitate nomination. Scanned forms may be emailed to derm6170@gmail.com or originals posted to VEP (VIC) Secretary at **4 Punari Mews Eltham Vic 3095**



AGENDA

Voluntary Euthanasia Party (Vic) Inc AGM 2019 Saturday 23 November 2019

- 1. Attendance**
- 2. Minutes of :**
 - **the Previous SGM July 2018**
 - **AGM November 2017**
- 3. Business Arising from the Minutes**
- 4. Secretary's Report – Dermot Ryan**
- 5. Presentation of:**
 - **2018-2019 Audited Accounts**
 - **2017-2018 Financial statement**
 - **2016-2017 Financial statement**
- 6. Election of Victorian Executive**
 - a. Convenor
 - b. Deputy-Convenor
 - c. Secretary
 - d. Treasurer
 - e. Three Ordinary Members