MALIYADEVA COLLEGE OBA VICTORIA CHAPTER

Annual General Meeting

Saturday 29 November 2025
Poacher & Hound Cafe,
21-35 Ricketts Rd, Mount Waverley, VIC 3149.

AGM: 5 pm to 7 pm
Dinner: 7 pm onwards

RSVP BY 20 NOVEMBER FOR CATERING PURPOSES
MADAWALA 04 400 104 850 | RASIKA 0423 367 112

AGENDA

5:00 pm – 5:05 pm

Welcome and Opening Remarks

5:05 pm – 5:10 pm

Apologies

5:10 pm – 5:15 pm

Confirmation of Minutes of Previous AGM

5:15 pm – 5:20 pm

Business Arising from Previous Minutes

5:20 pm – 5:35 pm

Presentation of Annual Reports

President's Report

Secretary's Report

Treasurer's Financial Report

5:35 pm – 5:40 pm

Adoption of Financial Statements for FY 2024/25

5:40 pm – 6:00 pm

Election of Office Bearers and Committee Members

Positions open for nomination:

- President
- Secretary
- Treasurer
- Committee Members (General Committee)

6:00 pm – 6:10 pm

Appointment of Auditor/Independent Reviewer (if required)

6:10 pm – 6:20 pm

Membership Matters

New member approvals

Membership updates

6:20 pm – 6:50 pm

General Business

Items submitted by members

Other permitted matters

6:50 pm – 7:00 pm

Closing Remarks and Meeting Close

ELECTION INFORMATION

Nominations for all open positions may be:

Submitted before the AGM by emailing the Secretary, or

Taken from the floor during the meeting, in accordance with the Association's Constitution and the Model Rules.

All financial members are eligible to vote and nominate.

FINANCIAL STATEMENTS

The 2024/25 Financial Statement will be presented at the AGM for adoption.

Members may request a copy in advance by contacting the Secretary.

VOTING & PROXIES

Members must be financial to vote.

Proxy voting is permitted in accordance with our Constitution and the Associations Incorporation Reform Act 2012 (Vic).

A proxy form may be requested from the Secretary.

CONTACT

For nominations, agenda items, or questions, please contact:

Secretary – MCOBA Victoria Chapter

info@maliyadeva.org.au