



Notice of Annual General Meeting Victorian/Tasmanian Branch

Notice is hereby given that the Annual General Meeting of **ISANA Victorian/Tasmanian Branch** will be held on **Thursday 23rd November 2017**, commencing at 12.30pm at **Trinity College, 100 Royal Parade, Parkville OWL Building**

The ordinary business of the meeting will be:

1. To confirm the minutes of the previous Annual General Meeting
2. To receive from the President a report on the management and activities of the VIC/TAS Branch.
3. To receive and consider the Treasurer's Report and accounts on the financial affairs of the VIC/TAS Branch for the last financial year. *To be distributed to Members prior to the annual general meeting.*

The special business of the meeting will be:

4. To consider any other business.

Peggy Sterkin
Branch Secretary