

15/02/2024

**SPORTS EXCELLENCE SCHOLARSHIP FUND
(VICTORIA INC) ABN - 27 226 736 755
NOTICE OF 2024 ANNUAL GENERAL MEETING
AND ORDER OF BUSINESS**

Date - Friday April 19th, 2024

Time – 7:30-8:00am

Venue – Kooyong Lawn Tennis Club, 489 Glenferrie Road, Kooyong

1. Welcome – Chairperson
2. Attendance – Chairperson
3. Apologies – Chairperson
4. Conflicts of Interest - Chairperson
5. Minutes of previous AGM – Chairperson
6. Annual report on committee activities – Chairperson
7. Financial report – Finance Officer
8. Confirm annual membership fee - Finance Officer
9. Election of committee members – Chairperson
10. Other Business
11. Close