



ANNUAL GENERAL MEETING 2024

Wednesday, 27 November 2024

10.00 am to 11.30 am

In-person & online via Zoom

AGENDA

As Secretary, I hereby give notice of the Annual General Meeting of Council on the Ageing Victoria Inc. (COTA Victoria). The Annual General Meeting shall be conducted in accordance with the Constitution of our Association.

1. Welcome & apologies
2. Acknowledgement of Country
3. President's report
4. CEO's report
5. Snapshot of COTA Victoria's achievements (presentations from COTA Victoria Managers)
6. Acceptance of the Minutes of the 2023 Annual General Meeting and the Minutes of the 2024 Special General Meeting
7. Treasurers report (*to receive and consider the 2023/24 financial statements*)
8. Auditor appointment (*to appoint auditor for 2024/25 financial year*)
9. Announcement of Board position
10. Questions