

ANNUAL GENERAL MEETING 2025

Thursday, 20 November 2025

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. Treasurers report (*to receive and consider the 2024/25 financial statements*)
6. Auditor appointment (*to appoint auditor for 2025/26 financial year*)
7. Announcement of Board positions
8. Launch of COTA Victoria and Seniors Rights Victoria Strategic Plan 2025-2030
9. Questions