

reconciliation



v i c t o r i a

YOU ARE INVITED TO ATTEND

**Reconciliation Victoria and ANTaR Victoria  
2017 Annual General Meetings & Victorian Reconciliation Network Forum**

10am to 2.15pm start, Saturday 28th October, 2017

Following the AGMs there will be a panel discussion:

**"Self Determination in Action".**

Speakers to be advised

To be followed by a discussion:

**"From talk to action - how to promote Self-Determination in your community".**

RSVPs essential - Register your attendance by email to: [adminsupport@reconciliationvic.org.au](mailto:adminsupport@reconciliationvic.org.au) or phone: 0427 030 545 by COB Monday 23rd October.

**Community Hub at The Dock**, 107 Victoria Harbour Promenade, Docklands, 3008

Tram from City: Tram 48, 11(Stop D18). Limited carparking is available at Woolworths on 63 Merchant street for \$10 flat rate.

Please note Reconciliation Victoria's AGM is being held in conjunction with ANTaR Victoria's AGM which will be followed by our Victorian Reconciliation Network Forum.

Morning tea and Lunch will be provided.

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**Reconciliation Victoria 2017 AGM Agenda**

1. Acknowledgement of Country
2. Present and Apologies
3. Minutes of previous AGM
4. Chairpersons' report
5. Financial Report and Statement
6. Statewide Coordinator's report
7. Any business that any member has requested in writing
8. Election of Council

**Notes for the AGM**

- Nominations for Council election need to be lodged with Reconciliation Victoria by **Friday 20th October 2017**.

Known vacancies for Council positions are listed below. Please contact the office for further information:

- Local Reconciliation Group Representative x 1
- Aboriginal and Torres Straight Islander x 1

- The Reconciliation Victoria constitution/rules require us to include in the notice of meeting:
  - a statement that members that are incorporated bodies may appoint a representative to attend, speak and vote on their behalf in accordance with rule 24;
  - a statement that:
- all members have the right to appoint a proxy to attend, speak and vote instead of the member in accordance with rule 25;
- proxies must be members; and
- a copy of rules 24 and 25.

## Rules

### 24 Representatives

**24.1** Members of incorporated bodies may appoint individuals to represent them at general meetings.

**24.2** Appointments of representatives must be:

**24.2.1** in writing, naming the individual (or individuals, in order) to represent the member;

**24.2.2** sealed by, or signed on behalf of, the member; and

**24.2.3** sent to Reconciliation Victoria Inc before the meeting; or

**24.2.4** given to the chair of the meeting before or at the commencement of the meeting.

**24.3** Representatives may exercise all the rights of members under this Part.

### 25 Proxies

**25.1** Members may appoint other people (who need not be a member) as proxies.

**25.2** Appointments of proxies must be:

**25.2.1** in writing, naming the member (or members, in order) to hold the proxy;

**25.2.2** signed by the member; and

**25.2.3** sent to Reconciliation Victoria Inc before the meeting; or

**25.2.4** given to the chair of the meeting before or at the commencement of the meeting.

**Belinda Duarte     Michelle Isles**

Co-Chairs

Our **2017 Annual Report** will be available at the AGM. It will also be available on our [website](#). If you are not planning to attend and would like a hard copy please contact the office and we'll post one out: [adminsupport@reconciliationvic.org.au](mailto:adminsupport@reconciliationvic.org.au) or 0427 030 545

**Attachments:**

-Council Nomination Form

- Form of Appointment of Proxy

-Program