**TRIATHLON VICTORIA**

**2023 ANNUAL GENERAL MEETING**

**Monday 23 October 2023 (7:00pm)**

To be held at MSAC Board Room, 30 Aughtie Drive, Albert Park

AND via videoconferencing facilities

**The Conference Call link will be sent to**

**Club Delegates – upon lodgement of the** [**Club Delegate form**](https://www.triathlonvictoria.org.au/home/annual-general-meeting/annual-general-meeting)

**and members registering to attend** **click here** **to email for the link.**

Please be aware that all AGM papers are available online – [click here](https://www.triathlonvictoria.org.au/home/annual-general-meeting/annual-general-meeting)
The 2023 Annual Report will also available via the same link soon, and only
published online in the interest of being environmentally responsible

**Agenda**

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| **Item** | **Time** | **Description** |
|  | **6:45** | Club Delegate Registration – admitted to the meeting in person and online |
|  | **7:00** | **AGM – Deborah Friedlander (President and Chair)**1. Formal welcome
2. Apologies, attendance and proxies
3. Confirmation of the 2022 AGM Minutes
4. Reports – President, Treasurer, State report
5. Acceptance of Annual Report and Audited financials
6. Elections
	1. Appointment of scrutineer
	2. Election of Office Bearers
7. Close of meeting
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|  | **7:40** | **Triathlon Australia update**  |
|  | **7:50** | **Questions**  |
|  | **8:00** | **Close of AGM** |