

TRIATHLON VICTORIA 2019 ANNUAL GENERAL MEETING

Wednesday 27 November 2019 (7:00pm)

To be held in the Boardroom,
Melbourne Sports and Aquatics Centre
30 Aughtie Drive, Albert Park

Enter via main reception and take the stairs to Level 1

Attendance also available via conferencing facilities
(Conference link sent to members lodging a Club Delegate form)

Please note all AGM papers are available online – [click here](#). In the interest of being environmentally responsible please view these online and feel free to bring a device to the AGM.

Agenda

Item	Time	Description
1.	6:45	Club Delegate Registration
2.	7:00	AGM – Paul Stevens (President and Chair) (a) Formal welcome (b) Apologies, attendance and proxies (c) Minutes of 2018 AGM (d) Reports – President, Executive, Treasurer (e) Acceptance of Annual Report and Audited financials (f) Election of Office Bearers (Appointment of scrutineer) (g) Close of meeting
3.	7:30	V-Insurance Presentation (a) Club and coach insurance explained ... (b) Q&A
4.	8:00	Close