



VICTORIAN CONTINENCE RESOURCE CENTRE

**Continence Foundation of Australia Victorian Branch Inc
(CFA Vic Branch)**

Annual General Meeting

Thursday November 23rd 2017 commencing at 6pm

Meeting Room 1

Royal Talbot Rehabilitation Centre

1 Yarra Boulevard Kew

Agenda

1. Present:
2. Apologies:
3. Previous Minutes: confirm AGM 2016 Minutes
4. Business Arising: Nil
5. CFA Vic Branch Annual reports:
 - 5.1 President - Barry Thomson
 - 5.2 Treasurer – Darrin Day
 - 5.3 CFA Vic Branch Executive Officer – Lisa Wragg
7. Election of 2017/2018 CFA Vic Branch Board Members - Nominations have been received from;
8. New Business
9. Meeting Close