



VICTORIAN CONTINENCE RESOURCE CENTRE

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

Annual General Meeting

Thursday October 8th 2020 commencing at 6pm

Via ZOOM Video Link

Agenda

1. Present:
Proxies received:
2. Apologies:
3. Previous Minutes: confirm AGM 2019 Minutes
4. Business Arising: Nil
5. CFA Vic Branch Annual reports:
 - 5.1 President – Michael Croker
 - 5.2 Treasurer – Laurie West
 - 5.3 Executive Officer – Terry Wesselink
6. Appointment of Auditors 2020-21
7. Election of 2020/2021 CFA Vic Branch Committee of Management
8. Special Business
Voting on proposed Resolutions 1 to4
Voting on proposed changes to Constitution
9. Meeting Close