AFL Central Victoria
Address: Level 1, 45-49 Mundy Street, Bendigo • Postal Address: PO Box 871 Bendigo, 3552

Agenda of Annual General Meeting
Of
Central Victoria Australian Football Commission Limited
6.30pm on Wednesday, 19 June 2024
AFL Central Victoria Office, 45-49 Mundy Street Bendigo Victoria 3552

Agenda of the Annual General Meeting of Central Victoria Australian Football Commission Limited (the **AFL Central Victoria**) is as follows:

Ordinary Business

1. **Attendees and Apologies**

2. **Welcome** – John O'Donohue (AFL Central Victoria Chairperson)

3. **Confirmation of Minutes of previous Annual General Meeting (AGM)**
   Tabled: Minutes – Monday, 20 March 2023 AGM

4. **Financials Statements**
   Tabled: Financial Report for year ended 31 October 2023

5. **Special Resolution –** Changes to Constitution
   Proposed Resolution: The Board recommends to the members of AFL Central Victoria that the proposed amendments to AFL Central Victoria's Constitution be made.
   Moved: Sec: Carried:

6. **Other Matters**

   To consider any other matters as needed.

By order of the Committee:

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Cameron Tomlins
Secretary – Central Victoria Australian Football Commission Limited
05 June 2024