



# GAA

Gemmological Association of Australia

(VICTORIAN DIVISION Inc.) ABN 41 679 400 853  
Association Registration No. A0022481P

380-382 Spencer St, West Melbourne 3003  
T: (03) 9326 6160 E: vic@gem.org.au

## **Annual General Meeting of The Gemmological Association of Australia Victorian Division Inc**

Venue: GAA House 380-382 Spencer St West Melbourne

Date: Thursday April 7th, 2022 (commencing 6:00 p.m.)

### **AGENDA**

1. President to open meeting
  2. Apologies
  3. Proxies
  4. Minutes of last Annual General Meeting of the GAA Victorian Division
  5. Confirmation of Minutes and Signature of the Chairman
  6. Business arising from the Minutes
  7. President's Report
  8. Treasurer's Financial Statement
  9. Adoption of Financial Statement
  10. Election of Office Bearers for year 2021
    - a) President
    - b) Vice-Presidents (two)
    - c) Honorary Secretary
    - d) Honorary Treasurer
  11. Committee members (10)
  12. Confirmation of Public Officer / Association Secretary General Business
- Close of Meeting