



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

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

Venue: GAA House 380-382 Spencer St, West Melbourne in Lecture Room 1

Date: Thursday February 13th, 2025 (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 2025
 - 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