



Ballarat Italian Association Inc. [BIA]  
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## **ANNUAL GENERAL MEETING**

**Monday 7<sup>th</sup> November 2022 | Open From: 6.00pm | Commencing at: 6.30pm**

### **LOCATION**

**Barkly Square 25-39 Barkly Street Ballarat East**  
**Lecture Theatre – Ground Floor**  
Enter from side entrance

### **AGENDA**

1. Present
2. Apologies
3. Confirmation of Minutes of Annual General Meeting held 15th November 2021.
4. President's Report
5. Treasurer's Report
6. Election of Committee of Management:
  - Executive Committee Members:
    - President
    - Vice-President
    - Treasurer
    - Secretary
  - General Committee Members:
    - Committee (6)
7. Appointment of Auditor for 2022-2023 Financial Year
8. Other Business
9. Close

**Following the AGM business please join us for light refreshments.**