

Notice of Annual General Meeting



The Annual General Meeting of Murray Human Services Incorporated (trading as We Are Vivid) will be held at 2:00pm on Wednesday 26 October 2022.

The AGM will be hosted virtually using Zoom.
Please register your attendance by visiting:

www.wearevivid.org.au/news-events/annual-general-meeting/

Once you register, you will receive a confirmation email containing information about joining the meeting.

Business

The business of the Annual General Meeting will be to:

1. Confirm the minutes of the Annual General Meeting held on 27 October 2021.
2. Receive the Report of the Board of Management.
3. Receive the audited Statement of Accounts for the year ending 30 June 2022.
4. Elect members to the Board of Management.
5. Confirm the appointment of an Auditor for the year ending 30 June 2023.
6. Consider any other business of which at least seven days' notice has been given to the Secretary.

Nominations for election to the Board of Management must be made on the prescribed form, be signed by two Members, have written consent of the Nominee and must be lodged with the Secretary by 5pm on Wednesday 19 October 2022.

Scott Alexander
Secretary