

# VICLINK ANNUAL GENERAL MEETING 2002

August 13<sup>th</sup> 2002

Venue: Mill Park Library, Mill Park Library, 394 Plenty Rd.  
Mill Park ( Melway 10, C2)

Time : 2.00pm

## AGENDA

1. Apologies
2. Minutes of Annual General Meeting held on 14<sup>th</sup> August 2001 at Vision Australia Library, Kooyong
3. Business arising from the Minutes
4. Election of Office Bearers.

Nominations have been called for the positions of President, Vice President, Public Officer, Secretary, Assistant Secretary Treasurer and four other Executive Committee Members.

The Returning Officer, Graham Dudley, will report and conduct an election if required.

### 5. President's Report

### 6. Treasurer's Report

Alyson Kosina of Computer Systems Engineering will also report on financial matters.

### 7. Subcommittee Reports

Subcommittees are required to present a report, a plan for the next year and a budget at the AGM.

- Children's Subcommittee
- Collections Cooperative

- Reference Cooperative

## **7. General Business**