



# VIEP Conference Society

Promoting Emergency Preparedness, Response and Recovery Through Education

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“Embracing the Future Together”

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**ANNUAL GENERAL MEETING - AGENDA**  
**18 September 2022 / 1000h (10AM) to O/C**  
**via Zoom (Meeting ID: 876 5545 1591, Passcode: 482468)**

- 1. WELCOME AND INTRODUCTIONS**
- 2. APPROVAL OF THE AGENDA**
- 3. APPROVAL OF PREVIOUS AGM MINUTES – 11 JULY 2021**
- 4. BUSINESS ARISING FROM THE PREVIOUS AGM - 11 JULY 2021**  
(Note: Placeholder... there is no old business.)
- 5. PRESIDENTS REPORT**
- 6. TREASURERS REPORT**
- 7. NOMINATIONS AND ELECTIONS – BOARD MEMBERS**
  - a. Board Members Resigning**
  - b. New Board Member Nominations**
  - c. Acclamation / Election of New Board Members**
- 8. NEW BUSINESS**
  - a. Special Resolution to delete bylaw Section 12(3)**
    - (from 24 July 2022 Board Meeting: “MOVED (C.Fletcher / R.Daman) to amend by Special Resolution at the next General Meeting (Special or Annual) to delete Section 12(3). CARRIED”
    - Section 12(3) reads: “A person whose term as board member is ending is eligible for re-election for two consecutive terms.”
- 9. NEXT ANNUAL GENERAL MEETING**
- 10. MEETING TERMINATION**

**NOTE: Immediately following the AGM, a meeting of the new Board of Directors will be held to elect the Officers of the 2022/2023 board.**