

BULLETIN Victorian Tyre Dealers Association



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Annual General Meeting Notice

Dear Members

Notice is hereby given that the Annual General Meeting of the Victorian Tyre Dealers Association (VTDA) will be held virtually on Wednesday, 2 December at 6pm. To facilitate the participation of members, VACC has adopted the Zoom platform for this meeting.

Date:	Wednesday, 2 December 2020
Time:	AGM 6 – 6.30pm
Place:	Zoom: https://zoom.us/j/97888833689?pwd=a25USEhSKzRvcmU1WktvV21NTnVLUT09;

In keeping to the Rules & Bylaws the Division shall conduct an Annual General Meeting each year and twenty-one days notice shall be given except where time is of essence, in which case no less than seven days notice will be given.

Any Member wishing to bring forward any resolution at any General Meeting must give at least nine days notice and in the case of the Annual General Meeting, thirty days notice.

The VTDA Chairman, Mr Terry Paget invites you to attend this AGM.

At this meeting, members will have the opportunity to raise any industry specific issues to the Executive Committee.

Agenda

- 1. Welcome
- 2. Attendance and Apologies
- 3. Confirmation of minutes of the previous AGM
- 4. Chairman's Report
- 5. Declaration of the result of Division Chair, Vice Chair, Executive Board nomination and Industry Policy Council delegates.
- 6. General Business
- 7. Close

Please register your attendance here.

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