

# **Village of Hall and District Progress Association Inc.**

VHDPA Inc. PO Box 43 Hall ACT 2618 www.hall.act.au

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# VHDPA Annual General Meeting - Agenda

Meeting date	11:30am Thursday 17 October, 2024
Location	Main display area, Hall Heritage Centre,
	Hall Community Precinct
Apologies	

## 1. Minutes of previous meeting.

1.1	Minutes of Annual General Meeting – 18 October 2023

## 2. Correspondence

2.1	Nil

### 3. President's report

	Robert Yallop Annual Report	3.1
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## 4. Treasurer's report.

4.1	Tabling of Annual Report and Financial Statements
	Treasurer's Report – Phil Robson

## 5. Sub-group reports

5.1	Hall Heritage Centre
5.2	Hall Pavilion
5.3	Hall Men's Shed
5.4	Rural Fringe

#### 6. Election of Office Bearers and Committee

6.1	Nominations for:
	President
	Vice President
	Secretary
	Treasurer
	Committee Members (up to 7)
6.2	Financial Delegations

	[President], [ Secretary] and [Treasurer] to be authorised signatories with full authority for the following accounts:
	Cheque Account BSB 06 2919 Account Number 00925470
	Term Deposit BSB 06 2915 Account Number 50035702
	All previous signatories are voided
	<ul> <li>Two signatures required for the term deposit</li> </ul>
	<ul> <li>Two signatures required for the cheque account</li> </ul>
6.3	Appointment of Reviewer

## 7. General Business

7.1	None	
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