

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS GIVEN that the Annual General Meeting of Australian Childcare Alliance Victoria (ACA Victoria) will be held on Wednesday 16 October from 11.00am to 2.00pm at the Mulgrave Country Club, cnr Jells Rd and Wellington Rd, Wheelers Hill (the Mulgrave Room).

AGENDA:

1. Presentation of Minutes of 2018 Annual General Meeting
2. Presentation of 2018/19 Annual Report
3. Presentation of 2018/19 Financial Statements
4. Election of Executive Committee for 2019/20 year

NOMINATION FOR ELECTION TO THE EXECUTIVE COMMITTEE

- All full members of ACA Victoria are welcome to nominate for election to the Executive Committee. You will find a description of the role in AGM Form 2 – Executive Committee Member Position Description.
- If you would like to nominate, please complete AGM Form 3 – Executive Position Nomination Form and return it to vic@childcarealliance.org.au
- Please note that any nomination must be proposed and seconded by Full Members of ACA Victoria. We can arrange this on your behalf if you do not complete these details on your form.

Please send your nomination to ACAV by **no later than 5pm on Tuesday 1 October to**

- **Email –** vic@childcarealliance.org.au

If you have any queries, please contact the office on 03 9532 2017.

Paul Mondo
President

16 September 2019