



President – Mr Emmy Mazzetti

NOTICE TO MEMBERS

Notice is hereby given that the 65th Annual General Meeting of Ordinary and Life Members of the Victorian Harness Racing Club will be declared open on Saturday 28 November 2020 commencing at 5pm.

Location: Due to COVID restrictions we will be holding the Annual General Meeting via Zoom this year. This Zoom link/login details will be sent out via email prior to the AGM. If you don't have email but would still like to receive the Zoom details to join the meeting please let us know. We will also post the login details on the website prior to the night.

AGENDA

- 1. Apologies**
- 2. Minutes**
To confirm the Minutes of the previous Annual General Meeting held on Saturday 30 November 2019. Available for viewing on the VHRC website www.vhrsc.com.au
- 3. To receive from the Committee, the President's Report, Statement of Committee, Audited Income Statement, Balance Sheet and Statement of Account's for the year ended 30th June 2020.**
- 4. To appoint auditors**
- 5. Re-Election of Committee**
- 6. General Business**
 - (a) Special Resolution**
To consider, and if thought fit, pass the following resolution which is proposed as a Special Resolution.

'To adopt the updated Rules tabled at the meeting'.
Motion put by Carol Bass Seconded by Terry Suhan
A copy of the proposed rules is available for review on the AGM page of the our website www.vhrsc.com.au
 - Presentation of recognition badges to 30/40-year Members and 50-year plaques by Committee.**

* A virtual Member Happy Hour will follow our AGM.