

# AGENDA

## MASTER BUILDERS VICTORIA - 2023 ANNUAL GENERAL MEETING



<b>Name:</b>	Electoral Council
<b>Date:</b>	Thursday, 30 November 2023
<b>Time:</b>	4:30 pm to 5:00 pm (AEDT)
<b>Location:</b>	Master Builders Victoria, 332 Albert Street, East Melbourne VIC 3002 <a href="https://us06web.zoom.us/j/87969899763?pwd=urotW0Q5J9QDcXvjdzaNULuGNeGTGB.1">https://us06web.zoom.us/j/87969899763?pwd=urotW0Q5J9QDcXvjdzaNULuGNeGTGB.1</a> <b>Remote Meeting only</b> - Please join this meeting via the link above.
<b>Committee Members:</b>	Geoff Purcell (Committee Chair), Dani Bartolini, Greg Cole, Lisa Hollingsworth, Mark Phillips, Matt Gilmour, Monique Cotton, Alison Fenton, Angela Perry, Angela Stevenson, Ashley Levin, Ashley Tonkin-Hill, Brenton Russo, Dale Kennedy, Dale McGee, Dean Dannock, Gareth King, John Goris, John Lehmann, Lawrence Pigot, Leon Quinn, Lisa Paddle, Luke Hurley, Mark Little, Michael Clemenger, Nancy Italiano, Nigel Cunniffe, Peter Crawford, Rebecca Bishop, Richard Hansen, Ross O'Neill, Stuart Allen
<b>Attendees:</b>	Michaela Lihou, Tristan Moseley, Erin Ellis, Carly Hooke, Giovanni Abelardo, Corrie Williams
<b>Apologies:</b>	Alexander Crosby

### 1. Meeting Opening

#### 1.1 Welcome and acknowledgement to country 4:30 pm (1 min)

Geoff Purcell

#### 1.2 Acknowledgement of members attending, apologies and quorum 4:31 pm (1 min)

Geoff Purcell

#### 1.3 Interests Register 4:32 pm (1 min)

Geoff Purcell

#### 1.4 Confirmation of Minutes 4:33 pm (1 min)

Geoff Purcell

Supporting Documents:

1.4.a Minutes : 2022 Master Builders Victoria Annual General Meeting - 30 Nov 2022

1.4.b Minutes : Special General Meeting - 12 Apr 2023

## 2. Reports

### **2.1 Statement of Financial Position & Financial Performance as at 30 June 2023** 4:34 pm (5 min)

Michaela Lihou

Supporting Documents:

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2.1.a Financial Statement.pdf

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## 3. Presentations

### **3.1 Report from the Board on the affairs of MBV during the preceding year** 4:39 pm (5 min)

Geoff Purcell

Verbal item

### **3.2 2023 MBV Election Update** 4:44 pm (5 min)

Tristan Moseley

Verbal item

## 4. Other Business

### **4.1 General Business** 4:49 pm (5 min)

Geoff Purcell

To deal with items of general business as may properly be put forward at such meetings

## 5. Close Meeting

### **5.1 Close the meeting**

**Next meeting:** No date for the next meeting has been set.