

**Harness Breeders Victoria Inc**

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**Harness Breeders (Vic) Inc**

**ANNUAL GENERAL MEETING**

Will be held at 10:30AM Sunday 3 March 2024 online via Zoom and onsite at Bendigo Harness Racing Club, Junortoun

**AGENDA**

1. Welcome
2. Attendance and apologies
3. Confirmation of minutes of the previous AGM held on 12 March 2023
4. Business Arising from the Minutes
5. President’s Report – Mr Nick Hooper
6. Secretary’s Report – Mr Brett Coffey
7. Treasurer’s Report – Mr Maurice Hanrahan
   1. Annual Financial Reports
8. Executive Officer’s Report – as per Annual Report
9. Special Business: Proposed amendments to the HBV Constitution
10. Election of Committee Members for 2024
11. Closure of Meeting by President

Please note that formal Notice of the AGM, Nomination Forms for Committee, Special Business papers, previous minutes and the Annual Report are, or will be, available on the Association’s website prior to the AGM.

Nick Hooper, President

Brett Coffey, Secretary