



2020 SPASAVIC AGM AGENDA

SWIMMING POOL & SPA ASSOCIATION OF VICTORIA LTD

ACN 076 867 091

1. Welcome Attendees [acknowledge apologies, proxies, confirm quorum]
2. Association's performance, initiatives and future activities
3. Motions:
 - Adoption of 2019 AGM Minutes
 - Annual Report, to receive and accept the annual report including the President's Report, Financial Report, CEO's Report and Independent Auditor's Report (Reports) for SPASA Victoria (Swimming Pool and Spa Association of Victoria Ltd for the year ended 30th June 2020.
4. Announcement of the Board of Directors for 2021
5. General Business:
6. Close Meeting

ATTACHMENTS TO THE AGENDA

- [Minutes of 2019 AGM](#)
- [AGM Proxy Form](#)

Opportunity to ask questions

Members can ask questions at the AGM in the following ways:

- Submit questions in advance of the meeting to info@spasavic.com.au.
 - Via the Teams meeting video link
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