

2024 Annual General Meeting

Agenda

Tuesday 22nd October 2024 from 3.00pm –5.00pm
Rosstown Hotel Function Room
1084 Dandenong Rd, Carnegie

Hybrid meeting, Face to Face and via Zoom

3	Description
1.	Acknowledgement of Country and child safe statement
2.	Welcome and apologies
3.	Guest Speaker
	<p>The Hon. Lizzie Blandthorn MP Deputy Leader of the Victorian Government Legislative Council Minister for Children Minister for Disability Minister for Child Protection and Family Services</p> <p>The Minister will provide an update on the Out of Home Care Roadmap to Reform, and futures plans for the sector.</p>
4.	AGM Business
4.1	Minutes from 2024 AGM
	Confirmation of minutes from 2023 AGM.
4.2	Chair and CEO Report and Annual Report
	Tabling of 2024 Annual Report and acceptance including CEO report.
4.3	Finance Report and Audited Financial Statement
	Chair, Finance, Audit and Risk Committee report and presentation of audited financial statements.
4.4	Appointment of Auditor
4.5	Appointment of Directors
4.6	Other business
	Acknowledgements.
4.7	Meeting close