



## **Notice of Livestock Transporters Association of Victoria Inc Annual General Meeting**

The Annual General Meeting will be held on Saturday 07 August at 3.30pm, at The Lady Bay Resort, Warrnambool, Victoria.

**All members are invited and encouraged to attend.** Members are only entitled to vote if they are current financial members for 2010/2011.

A member is defined as a company – so one vote per company or business which is paid up as a full member

In addition, as a pre requisite for nominations, all potential Office Bearers must also be Financial Members for 2010/2011.

### **Positions Vacant**

All positions will be up for nomination and voting.

This includes all Delegate positions.

### **Agenda**

An agenda is attached.

At the conclusion of the AGM if members wish to discuss issues in an open forum we will hold a General Meeting with the only item on the agenda being General Business.

### **General Business**

Any member is entitled to nominate any subject they wish for discussion at the AGM. This can either be done by contacting the Secretariat up 7 days in advance, in which case it will be included on the final agenda – or raising the issue during general business

### **Voting Slips**

Voting Slips will be provided to every financial member as they enter the AGM. These will need to be shown when voting, when nominating and when seconding



LIVESTOCK TRANSPORTERS  
ASSOCIATION OF VICTORIA INC.

## **Annual General Meeting AGENDA**

**7<sup>th</sup> August  
Commencing at 3:30pm  
held at The Lady Bay Resort  
Pertobe Road, Warrnambool**

- 1 Welcome and Opening of the meeting by the President
- 2 Apologies
- 3 Confirmation of the minutes from the previous Annual General Meeting held on 15th August 2009
- 4 Business Arising from the previous minutes
- 5 President's Report
- 6 Executive Officers Report
- 7 Treasurers Report
- 8 Election of Office Bearers
  - a. President
  - b. Vice President
  - c. Vice President
  - d. Secretary
  - e. Treasurer
  - f. Appointment of Public Officer
  - g. Appointment of Auditor
  - h. ALTA Delegates
- 9 Election of Area Representatives
  - a. Western District
  - b. North Eastern
  - c. Gippsland
  - d. Central
- 10 LTAV Membership Discussion
- 11 Increases in ALTA Subscriptions
- 12 General Business

Meeting Close