



Down Syndrome
Victoria

Supporting Victorian families since 1978

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting (AGM) of **Down Syndrome Association of Victoria Inc** will be held on **Tuesday 8th November 2022 commencing at 7:00pm.**

The AGM will be held online, with the option to attend in person at the Down Syndrome Victoria (DSV) office (552 Victoria Street, North Melbourne). You can view the agenda for the meeting below and register your intent to attend online [here](#) or in person [here](#). Zoom meeting details for online participants will be provided upon receipt of your registration.

The minutes of DSV's previous AGM held on 26 October 2021, will be tabled and confirmed. A copy of these minutes is available [here](#). The 2021-22 Annual Report and Financial Statements will be available [from the DSV website](#) at least forty-eight (48) hours prior to the AGM.

This year we are excited to present Ian Cook with DSV life membership. One of the highest honours DSV can bestow is to offer life membership as an acknowledgement and recognition of outstanding and distinctive contributions made to DSV and the Victorian community. Ian is a passionate educator whose impact and legacy is profound. The DSV education service as we know it today is a result of Ian's many years of dedication and passion for improving educational outcomes for children with Down syndrome in Victoria.

“As a family we had the privilege of knowing Ian Cook for over 15 years. My son attended a mainstream school for 10 years and the completing of VCAL was a result of the amazing strategies and the many skills of Ian Cook.” - Parent

Members are entitled to appoint another member to be a proxy to vote on their behalf at the meeting. The [Proxy Form](#) must be emailed to Down Syndrome Victoria (membership@dsav.asn.au) not less than twenty-four (24) hours prior to the meeting.

Should you have any questions prior to the AGM please contact myself, or our CEO Daniel Payne on 9486 9600 or email danielp@dsav.asn.au. We look forward to seeing you on 8 November.

Regards,

Brendan Edwards, Secretary

12 October 2022

Down Syndrome Association of Victoria Inc.

552 Victoria Street North Melbourne VIC 3051 t: (03) 9486 9600

e: info@dsav.asn.au w: downsyndrome.org.au/vic

Reg No A0008787R ABN 59 901 963 154



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ANNUAL GENERAL MEETING

When: **Tuesday 8 November 2022**
Time: **7.00pm start**
Where: **Online or in person, 552 Victoria Street, North Melbourne**

AGENDA

Chaired by Katrina Enos (President) – Down Syndrome Victoria

1. Welcome & apologies
2. To confirm the minutes of the previous AGM
3. To receive and consider the Down Syndrome Victoria Annual Report
4. To receive and consider the Chief Executive Officer's Report
5. To receive and consider the Chair, Down Syndrome Advisory Network Victoria Report
6. To receive and consider the Financial Statements for the year ended 30th June 2022
7. To appoint the auditor for FY23 accounts
8. Re-election of Board Members Katrina Enos & Brendan Edwards
9. To confirm the membership fees of \$0 for the 2022/2023 Financial Year
10. Presentation of DSV Life Membership to Ian Cook
11. Meeting close

Following the formalities, you are encouraged to stay on the call to ask questions of the board and join in the festivities to celebrate Ian Cook's significant contribution to DSV and our Victorian community.

Thank you for attending the 2022 AGM

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