



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 17 November 2026 commencing at 6:00pm.**

The AGM will be held online, with the option to attend in person at the Down Syndrome Victoria (DSV) office (Tenancy B, 50 Flemington Rd, Parkville VIC 3052). You can view the agenda for the meeting below and register your intent to attend online or in person. Zoom meeting details for online participants will be provided upon receipt of your registration. If you would like to provide a formal apology, you can do so.

If you are attending in person, we warmly invite you to visit and explore our new office and DailyGood Cafe before the AGM. Light refreshments will be served from 5:00pm to 6:00pm.

[Click here](#) to attend in person

[Click here](#) to attend online

[Click here](#) to provide a formal apology

The minutes of DSV's previous AGM held on 18 November 2025, will be tabled and confirmed. A copy of these minutes is available [here](#). The 2025-26 Annual Report and Financial Statements will be available from the [DSV website](#) forty-eight (48) hours prior to the AGM.

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 daniel@dsav.asn.au. We look forward to seeing you on 17 November 26.

Regards,

Madison Robinson, Secretary
20 October 2026



ANNUAL GENERAL MEETING

When: **Tuesday 17 November 2026**
Time: **6.00pm start**
Where: **Online or in person, Tenancy B, 50 Flemington Rd, Parkville VIC 3052**

AGENDA

If you are attending in person, we warmly invite you to visit and explore our new office at the DailyGood Café before the AGM. Light refreshments will be served from 5:00pm to 6:00pm.

Chaired by Brendan Edwards (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 2026
7. To appoint the auditor for FY27 accounts
8. To confirm the membership fees of \$0 for the 2026/2027 Financial Year
9. Re-election of Board Members
 - Brendan Edwards
 - Wendy McNabb
10. Meeting close (estimate by 7:00pm)

Thank you for attending the 2026 AGM