



**OzHPV Incorporated
Annual General Meeting, December 2017**

When: 7pm Saturday 9th December 2017
Where: Koolamurt Scout Camp, 44 Mandurang Road, Spring Gully, Bendigo.

AGENDA

1. Approve minutes from 2016 AGM
2. Secretary's report
3. Treasurer's report
4. Election of office bearers:
 - a. President
 - b. Secretary
 - c. Treasurer
5. Election of general committee members
6. Election of non-committee positions:
 - a. HUFF Editor
 - b. Webmaster
7. General business