



**LOCAL GOVERNMENT FINANCE PROFESSIONALS INC.**

**NOTICE OF ANNUAL GENERAL MEETING**

**Incorporation No: A0045253V**

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In accordance with Rule 26 (1) of the Local Government Finance Professionals Rules of Association, the Executive Committee advise the 2022 Annual General Meeting of Local Government Finance Professionals Inc (ABN 84 588 518 150) will be held as follows:

FRIDAY 1 December 2023

At 12.30PM

The Bourke Room, The Windsor Hotel, Melbourne

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The AGM will take place during the FinPro End of year Professional Development Day and Luncheon

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**AGENDA**

1. Opening and Welcome (President Bradley Thomas)
  - a. Acknowledgement of Country
2. Apologies
3. Minutes of the 2021 AGM – held 2.12.22
4. Reports:
  - a. Presidents Report (Brad Thomas)
  - b. Treasurers Report (Gabrielle Gordon)
5. Appointment of Auditor for Financial Year ended 30.9.24 (Gabrielle Gordon)
6. Election of Members of the Executive Committee (Returning Officer for the election of Office Bearers this meeting (Phil Mason)
7. Other Business
8. Close of Meeting