

# AGENDA

## MASTER BUILDERS VICTORIA - 2024 ANNUAL GENERAL MEETING



<b>Name:</b>	Electoral Council
<b>Date:</b>	Tuesday, 26 November 2024
<b>Time:</b>	4:00 pm to 4:30 pm (AEDT)
<b>Location:</b>	Master Builders Victoria, 332 Albert Street, East Melbourne VIC 3002
<b>Committee Members:</b>	Geoff Purcell (Committee Chair), Alexander Crosby, Angela Perry, Angela Stevenson, Ashley Levin, Ashley Tonkin-Hill, Brenton Russo, Dale Kennedy, Dani Bartolini, Mr Dean Dannock, Gareth King, Greg Cole, John Goris, John Lehmann, Lawrence Pigot, Leon Quinn, Lisa Hollingsworth, Lisa Paddle, Luke Hurley, Mark Phillips, Mark Little, Matt Gilmour, Michael Clemenger, Nancy Italiano, Nigel Cunniffe, Rebecca Bishop, Richard Hansen, Ross O'Neill, Stuart Allen, Riccardo Mucci, Adam Rosenblum, Belinda Egan, Howard Hunter, Konstadinos Giambalkaris, Mark Flynn, Shane Gardner, Steven Hedger
<b>Attendees:</b>	Carly Roach, Corrie Williams, Erin Ellis, Giovanni Abelardo, Hannah van Reyk, Michaela Lihou, Stephanie Chia, Tristan Moseley, Raymond French

### 1. Meeting Opening

#### 1.1 Welcome and acknowledgement to country 4:00 pm (1 min)

Geoff Purcell

#### 1.2 Acknowledgement of members attending, apologies and quorum 4:01 pm (1 min)

Geoff Purcell

#### 1.3 Confirmation of Minutes 4:02 pm (1 min)

Geoff Purcell

#### For Decision

Supporting Documents:

1.3.a Minutes : Master Builders Victoria - 2023 Annual General Meeting - 30 Nov 2023

### 2. Reports

#### 2.1 Statement of Financial Position & Financial Performance as at 30 June 2024 4:03 pm (10 min)

Michaela Lihou

### 3. Presentations

#### **3.1 Report from the Board on the affairs of MBV during the preceding year**

4:13 pm (10 min)

Geoff Purcell

Verbal item

### 4. Other Business

#### **4.1 General Business**

4:23 pm (5 min)

Geoff Purcell

To deal with items of general business as may properly be put forward at such meetings

### 5. Close Meeting

#### **5.1 Close the meeting**

**Next meeting:** No date for the next meeting has been set.