**2022 WDV Annual General Meeting and Members Lunch**

**Tuesday 8 November, 11:00am - 3:00pm**

**Hybrid event – In person at the Isabella Fraser Room, State Library Victoria, via entrance 5, 179 La Trobe Street (near the corner of Russell Street) or online via Zoom.**

**Agenda**

**11:00am** **Member and Guest Welcome**

All guests must register prior to proceedings which will begin promptly at 11:30am. Tea and coffee available for those attending in person.

**11:30am WDV Annual General Meeting**

Welcome and Apologies

**Confirmation of Minutes** of 2021 AGM

**Co-Chair’s Report:** Diana Piantedosi and Sam Lilly

**CEO’s Report:** Nadia Mattiazzo

**Treasurer’s Report** and**Appointment of Auditor:** Anaab Rooble

**Presentation of Board Director nominees and Members voting**

**12:45pm** **25-minute break**

**Election of Board of Directors** and **Presentation of Certificates to outgoing Directors**

**1:15pm WDV Annual General Meeting close**

**1:15pm Members Lunch and guest speaker** Peta Hooke

**3:00pm Event Close**