

# 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

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- 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**

