



# Notice of Annual General Meeting

The 146<sup>th</sup> Annual General Meeting of The Institution of Surveyors Victoria will be held  
Thursday 19 September 2019, commencing at 4.30pm  
in the Panorama Room, Rydges on Swanston, 701 Swanston Street, Melbourne

## AGENDA

1. Apologies
2. Confirmation of the Minutes of the Annual General Meeting held 13 September 2018  
(to be tabled)
3. a. Presentation of the 2019 Annual Report (to be tabled)  
  
b. Presentation of the 2019 Financial Statements (to be tabled)
4. Appointment of Auditors for 2020
5. 2019-2020 Board
6. The ISV Constitution
7. General Business

CLOSE

*Mark Howley*  
Honorary Secretary