

AGENDA



Meeting Name: MAV Local Government Information Governance Group

Date: Friday 20 July 2018 **Start Time:** 10.00am – 11.00am **Duration:** 1 hr **Location:** City of Casey, Bunjil Place, Patrick Northeast Drive, Narre Warren.

Meeting Objective Annual General Meeting

Chair: Tim Newbegin **Minutes:** Kristy Matthies

No	What	Who
1	Welcome	Tim
	Apologies	
2	Proxies	Tim
3	Minutes of Previous AGM	Tim
4	Business Arising from Previous AGM Minutes	Tim
5	Annual Chair's Report	Tim
6	Financial Report	John H
7	Declaration of Nominations for Committee Positions for 2018	
8	General Business	
	Close	