

Notice of 2025 Australian Red Cross Society Victoria Division Annual General Meeting

The 2025 Australian Red Cross Society Victoria Division Annual General Meeting (**Division AGM**) will be held on Tuesday, 14 October 2025 at 1.30pm to 3.00pm AEDT hybrid meeting online by Microsoft Teams and in person at Level 5, 637 Flinders Street, Docklands.

The Division AGM will be held as a hybrid meeting. Members and guests are invited to participate in the Division AGM online through Microsoft Teams, using a compatible web browser or application on their device.

Items of Business

1 Minutes

To consider, and if thought fit, pass the following resolution as an ordinary resolution: To approve the minutes of the Victoria Division Annual General Meeting held on 15 October 2024.

2 Consideration of Reports

To receive and consider reports on the activities and performance of Australian Red Cross' activities within the Division during the previous financial year.

3 Electing Division Councillors

To announce the results of the Victoria Division Councillor elections.

Following the call for nominations from Division Members for the role of Division Councillor, at the closing date for nominations in accordance with the Governance Regulations, 4 nominations were received for 4 Division Councillor positions on the Victorian Division Council. Therefore, an election is not required.

4 Awards and Recognition

To recognise Australian Red Cross People from the Victoria Division.

By order of the Victoria Division Council:

Nichola Krey Director – Victoria 23 September 2025

Information

AGM attendance and participation

While Members, Volunteers, Employees and Stakeholders in the Division are invited to attend and observe the Division Annual General Meeting (**Division AGM**), only Division Members who are at least 15 years of age and have been a member for at least six months have the right to vote.

Microsoft Teams details

You can use the below details to join the Division AGM online using Microsoft Teams:

Join the meeting on 14 October

Meeting ID: 418 223 601 049

Passcode: ch2i6KS7

Appointment of Proxy

Division Members who have the right to vote can attend the Division AGM in person, online or by proxy.

A Division Member may appoint another Division Member as their proxy in accordance with Regulation 5.8.

Further Information

If you have any questions, please contact Carmel Bonaventura by email at vicdivisioncouncil@redcross.org.au.

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