

## 2020 Annual General Meeting Agenda

Date: Thursday 26 November 2020  
Time: 17:00-18:00  
Medium: Zoom

	ITEM	TIME	
1	<b>Welcome</b>	17:00	Mr Damian Ferrie, Board Chair
2	<b>Acknowledgement of Country</b>		
3	<b>Minutes of the 2019 AGM</b> <i>Motion: That the 2019 Mental Health Victoria Ltd Annual General Meeting Minutes be accepted as a true and accurate record of the proceedings</i>		
4	<b>Keynote Address</b>	17:05	Prof Allan Fels AO, MHV Patron
5	<b>Address by the Chair of the Board</b>	17:25	Mr Damian Ferrie, Board Chair
6	<b>Governance Report</b> <i>Outcome of the Board election</i>	17:35	Mr Damian Ferrie, Board Chair
7	<b>Finance Report</b>	17:40	Mr David W. Frost, Chair Finance Audit & Risk Management Committee
8	<b>CEO Report: 2021 outlook</b>	17:45	Mr Angus Clelland, CEO
9	<b>Concluding Address</b> <b>Meeting Close</b>	17:55	Mr Damian Ferrie, Board Chair