



Sport Climbing Victoria Annual General Meeting 2018

Venue: Urban Climb, 29/41 Down Street, Collingwood, 3066

Date and Time: 18th November 2018, 1pm

Chair: Philip Goebel

PROVISIONAL AGENDA

1. Welcome and Apologies
2. Presidents annual SCV report
3. Treasurers Report
4. Update from the SCA
5. Constitutional Amendment
6. Election of 2019 Board Members
 - 6.1. Positions to be declared vacant
 - 6.2. Election of new members:
 - 6.3. Call for nominations
 - President
 - Vice President
 - Secretary
 - Treasurer
 - 7 x Ordinary Members
7. Any other business
8. SCV Awards