



The Authentic Voice Of and For Victorians Who Use Drugs  
**NOTHING ABOUT US - WITHOUT US!**

Dear Harm Reduction Victoria (HRVic) Members,

We are pleased to invite you to our Annual General Meeting in February 2021.

Although we normally meet in late November, this year we have decided to hold our AGM at a time that we hope will allow a wider range of our members to attend.

As I write this, Victoria has emerged from lockdown. However, we think it is likely that physical distancing, as well as limits on physical attendee numbers, will still be in place in February 2021 so we will be holding our AGM by **online video conference**.

We will email out links for this well before the meeting, along with instructions for voting (make sure we have your email address or check our website for details).

If you are unable to join the AGM by video but want to come, get in touch with us so we can find a way for you to attend. We really can't wait to see you all. It has been quite a year for us and, I am sure, for all our members.

One of the purposes of the AGM is to elect the HRVic Board. As a member, you can vote in Board elections. You can also nominate to join the Board. Nominations for the Board **must** be made on the attached form and **posted or emailed** to the CEO at **PO Box 12720, A'Beckett St. VIC 8006**.

These need to arrive before **midnight on Wednesday 3rd February, 2021**. If you are thinking about nominating to join the Board, we ask that you meet with the CEO and a member of the Board executive before submitting your nomination form. Please organise to do this a few weeks before the nomination date. Call or email the office for more information on how to do this.

If you are unable to attend at all you may wish to vote by proxy. An "Appointment of Proxy" form is also attached with clear instructions on its use.

Until then, Happy Holidays

  
Sione Crawford  
CEO, Harm Reduction Victoria

**Wed, 10th  
February  
2021  
4pm-5:30pm**

**As required by the  
Constitution, the  
business of the 2020  
Annual General  
Meeting will be:**

- To confirm and approve the Minutes of the 2019 Annual General Meeting
- To receive the HRVic 2020 Annual Report and the Audited Statements of Accounts for the year ending 30th June 2020
- Filling vacant positions on the Board – this year there are 5 Board vacancies to be filled.
- Transaction of any other business, of which at least 7 days notice has been given in writing

✉ **PO Box 12720 ABeckett St VIC 8006**    ✉ **info@hrvic.org.au**    ☎ **03-93291500**

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