



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

Dear Harm Reduction Victoria Members,

**On behalf of the Board and Staff of Harm Reduction Victoria, we are very pleased to invite you to our AGM in December 2021.**

We really can't wait to see you all. It has been quite a year for us and, I'm sure, for all our members.

It would have been great to see you in person but, as I write this, Victoria has just emerged from lockdown. It is likely that physical distancing, as well as limits on physical attendee numbers, will still be in place in December 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 are a community, peer organisation and as such it is important that all members get a chance to be involved in our future, so please do join us if you can.

One of the purposes of the AGM is to elect our 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. These need to arrive **before midnight on Wednesday, 1st December 2021**. If you are thinking about nominating to join the Board, HRVic requires that you meet with the CEO and a member of the Board executive before submitting your nomination form. Please organise to meet with the CEO and a member of the Board before this date. We can manage this in short order if need be.

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.

Please reach out if you have any questions & we look forward to seeing all of you in a few weeks.

Until then,

Sione Crawford  
CEO, Harm Reduction Victoria

**Wed, 8th  
December  
2021  
4pm-5:30pm**

**As required by the  
Constitution, the  
business of the 2021  
Annual General  
Meeting will be:**

- To confirm and approve the Minutes of the 2020 Annual General Meeting
- To receive the HRVic 2021 Annual Report and the Audited Statements of Accounts for the year ending 30th June 2021
- Filling vacant positions on the Board – this year there are 3 Board vacancies to be filled.
- Transaction of any other business, of which at least 7 days notice has been given in writing

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