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 on the 6th of December 2023.

We are looking forward to the AGM this year because it is the first time that we will be able to meet in person since 2019. This year we are holding the meeting at Harm Reduction Victoria's new home at:

299-305 Victoria Street, Brunswick VIC 3056

We are also able to offer online access to the AGM via Teams. If a vote is needed for Board positions, we will arrange a process and let online attendees know on the day.

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, 29th of November 2023.** If you are thinking about nominating to join the Board, HRVic asks that you meet with the CEO and a member of the Board executive before submitting your nomination form. This is just to let you know what being on the Board is like and what is expected of Board members. Please get in touch with Snowy on admin@hrvic.org.au to arrange a time before this date.

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 and welcoming you to our new home.

Regards,

Sione Crawford

CEO, Harm Reduction Victoria