



COUNCIL OF ORTHODOX SYNAGOGUES OF VICTORIA LTD

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Notice & Agenda of COSV Council Meeting

Annual General Meeting

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| <i>Time & Date of Meeting</i> | 8:00pm Wednesday 18 December 2019 |
| <i>Location</i> | Caulfield Beth Hamedrash 305 Glen Eira Rd Caulfield, VIC 3161 |

- 1) Welcome and Apologies
- 2) Consideration and Discussion of Reports;
 - a. President's Report
 - b. Treasurer's Report
 - c. Melbourne Beth Din Report
 - d. Melbourne Eruv Report
- 3) Election of Directors
- 4) General Business

**Members please advise any specific items
you may wish to include in this Agenda as soon as possible**

Thank you,

COSV
Honorary Secretary