



Presbyterian Youth in Victoria

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15 January 2009

Dear First,

Re: PYV AGM

PYV is holding its Annual General Meeting at **10am on Saturday 7th February 2009** at St Kilda Presbyterian Church (corner Alma Road and Barkly Street, St Kilda).

PYV's Annual General Meeting is an opportunity to hear a **report** on the events of the previous year and an update on PYV's progress toward **strategic goals** that have been set. After this, there will be an opportunity to appoint from the pool of delegates to the meeting a **PYV Council** with a strategic mandate for the year ahead. Any other business to be covered at the meeting should be sent in writing to secretary@pyv.org.au by Monday 2nd February 2009.

Each parish may send up to three delegates with voting rights. These must be endorsed by their local session and may be youth leaders, pastors, parents or camp attendees with an interest in the work of PYV. All voting delegates must be aged 18 or over, and be communicant members of the parish which they represent.

The meeting is expected to last less than two hours, and a light **lunch will be provided**.

On our website www.pyv.org.au you will find the following documents:

1. Nomination form (also attached):

Once signed by your Minister and Elder, this form will nominate you as an official voting delegate to the meeting. Copies of the form are also being sent to each Minister. At the commencement of the AGM, the signed nomination forms must be handed in.

2. Job Descriptions

Detailed job descriptions explain the roles of President, Treasurer, Secretary and Councillor. It should be noted that increasingly PYV Council are seeking to be a policy making and supervisory body, rather than the group which runs the PYV programme.

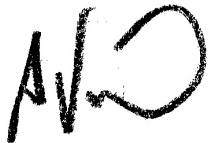
3. PYV Constitution

The rules and regulations governing the meeting and the election of the 2009 PYV Council are found in the PYV Constitution, which is available for download.

If you are unable to attend as a delegate, we encourage you to come and offer your opinions on the ministry of PYV. If you are **unable to attend** at all, we ask that you pray for the event and inform, remind and encourage those who you could be strategic contributors for for the Presbyterian Youth in Victoria.

If you need any more information regarding the PYV AGM please call PYV Office on 9017 4676 or Alex, the PYV President on 9741 4437

Yours sincerely,



Andrew Vines

CENC Youthworker

(on behalf of the PYV Council)