



NOTICE OF MEETING **Annual General Meeting**

7.00pm, Wednesday 14 September 2010

The Boat House by the Lake
Grevillea Park, Menindee Drive, Barton

AGENDA

1. **Apologies**
2. **Confirmation of the minutes of previous AGM**
3. **Annual Report**
4. **Financial Statements**
5. **Election of 2011-12 committee and appointment of honorary auditor.**

CALL FOR NOMINATIONS.

All committee positions are declared vacant and nominations are called for all positions. Nomination forms are available from the Honorary Secretary.

Neil Weeks
Honorary Secretary
August 2011