



## **NOTICE and AGENDA ANNUAL GENERAL MEETING**

**Subject: Annual General Meeting # 3**

**Date: 25 July 2003, Friday**

**Time: 1.00 pm Arrival for Light Lunch with 1.30pm Start**

**Boroondara City Council Camberwell Office - The Boroondara Room, 1st Floor, Civic Centre**

**8 Inglesby Road Camberwell Melway Reference Map 59 Ref. J2**

### **Annual General Meeting**

- 1 Appointment chairman and taker of minutes
- 2 Roll call and apologies
- 3 Confirm the minutes of the annual general meeting held on 19 July 2002
- 4 Financial Report - Presentation of Statement - John Bordignon
  - 4.1 Committee reports upon the transactions of the Association during the last preceding financial year; and
  - 4.2 Consideration of the Statement by Members in accordance with section 30 (3) of the Act.
- 5 Election of Officers of the Association and Ordinary Members of the Committee
  - 5.1 The Chair shall read out the Nominations and Personal Profiles for:
    - 5.1.1 President, Vice President, Secretary, Treasurer, Ordinary Member 1, Ordinary Member 2.
    - 5.1.2 The Chair shall hold a Ballot if there is more than one nomination for each of the positions.
- 6 General around the table discussions / issues
- 7 Launch of New Web Site and Web Board.
- 8 Close