



Old Josephians' Club of Australia Inc

Incorporation Number A13791E
ABN 65 669 641 659

NOTICE OF ANNUAL GENERAL MEETING

The Annual General meeting of the Old Josephians' Club of Australia Inc. for the Financial year ending 31st August 2017 will be held on Sunday the 29th October 2017 at 6:00 pm

VENUE: The Bungalow ,477 Princess Highway, Noble Park, Victoria

AGENDA

1. Receive apologies
2. Confirm minutes of the Annual General Meeting held on 30th October 2016.
3. Receive the Report of the Executive Committee for the year.
4. Receive and consider the Audited Financial Statement in accordance with section 30(3) of the Associations Incorporation Act. Audited statement of accounts will be provided at the meeting.
5. Elect Officers of the Club and Members of the Committee for the year 2017-18
6. Appointment//Elect an Honorary Auditor for the ensuing year 2017-18
7. Special Resolution – “Changes to Constitution”
8. Discuss any other business of which due notice has been given to the General Secretary.

Uditha Vithanage
Hon. Secretary
(M) 0401 297 001
October 1, 2017

Mailing Address
The Hon. General Secretary
PO Box. 492, Noble Park
VIC 3172

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Members are advised that:

- **Ten members personally present being members entitled to vote constitutes a quorum for the transaction of business at the meeting.**
- **Nominations for positions on the Committee of Management, proposed and seconded by "FULL FINANCIAL MEMBERS" of the Club should reach the Hon. General Secretary at P.O. Box 492, NOBLE PARK VIC 3172, by close of business on 22nd October 2017. A Nomination Form is enclosed.**

The Officers of the Club shall be:

Hon. President

Hon. Vice-President

Hon. General Secretary and Public Officer

Hon. Treasurer

Hon. Editor

Hon. Social Secretary

Hon. Sports Secretary

At least 5 and no more than 10 Ordinary Members of the Committee.

Mailing Address

The Hon. General Secretary

PO Box. 492, Noble Park

VIC 3172

