



NOTICE OF 2018 ANNUAL GENERAL MEETING

This is to notify that the Annual General Meeting will be held at 8:00pm on Wednesday 14th November at the Rosstown Hotel, 1084 Dandenong Road, Carnegie

Nominations for Club Officers and Committee must be received by Monday 29 October 2018. Nomination forms will be emailed on request to the General Manager.

The Outgoing Committee is as follows:

President:	Michael Saba
Vice President:	Michael Woolrich
Secretary:	Philip Knight
Treasurer:	Chris Eade
Committee:	Alison Emerson, Alli Fromberg, Clark Randerson, Janette Sherman, Peter O'Keeffe, Pat Kennedy

The business of the annual general meeting will be as follows:

- Confirm the minutes of the previous annual general meeting
- Receive the Committee's report and financial statements for the financial year ended 30 June 2018
- Elect the Club Officers and Committee Members
- Confirm the annual membership subscription fees for 2018, including proposal for a family discount.
- Honour any outgoing office bearers, institute our new life members and award the Pat Doherty Cup for 2018.

Michael Saba
President

23 October 2018