



NOTICE OF ANNUAL GENERAL MEETING

Date of Notice 17/10/2008

AGM to be held at: Shawsportz Clubhouse
 Shaw Road
 Wavell Heights

DATE: Sunday 16 November 2008

TIME: 10:00 a.m.

AGENDA

1. Open meeting, welcome, and apologies
2. Attendance
3. Minutes from Annual General Meeting 18 November 2007
4. President's Report
5. Financial Report
6. Election of Committee
 - a. President
 - b. Registrar
 - c. Secretary
 - d. Treasurer
 - e. Senior Vice President
 - f. Junior Vice President
 - g. Committee members at large (1 to 6 member volunteers)
7. Appointment of an Auditor
8. Motion – Tabled by Tony Braithwaite 2008 Senior Vice President –
Motion Attached
9. Life Membership Nomination
10. General Business
11. Close