

## **NOTICE of ANNUAL GENERAL COUNCIL MEETING**

Notice is hereby given that the **TWENTY FIRST ANNUAL GENERAL MEETING** of the Founder Members, Life Members and Chartered Members, under Rule 16 of the Constitution, will be held at the Intermediate Hall, Pennant Hills community Centre, Corner Yarra Road & Ramsay Road, Pennant Hills (opposite to the Railway Station).

On: Saturday, 9th December 2017 at 5.00 p.m.

### **AGENDA**

1. Roll calls of Delegates – Tabling of Apologies
2. Opening Prayer – Obituary and Observance of Silence.
3. To read & confirm the minutes of the Eighteenth AGM
4. To consider matters arising out of the minutes.
5. Chairman's address\The Annual Report of the Governing Councillors.
6. To consider the Audit Report and balance Sheet for the year 2016/2017
7. To Elect:
  - a) Councillors under rule 16 .1
  - b) Nomination of additional Chartered Members.
8. Progress of the “TRUST FUNDS” by the Trustees.
9. Any other business with the permission of the Chair.

Max French

Chairman

Coral Dillon

Honorary Secretary

Entry will be subject to RSVP your attendance before 21 November 2017.

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