## **NOTICE OF ANNUAL GENERAL MEETING 2015**

Date of Meeting: Friday 25th September 2015

Time of Meeting: 7.30pm

Venue of Meeting: Badminton Centre, Hummell Way, Doncaster VIC 3108

## **AGENDA ITEMS**

1. Attendance record.

- 2. Confirmation of Minutes of the previous Annual General Meeting held on 26/09/2014.
- 3. Report of the Management Committee by the President.
- 4. Presentation of the Treasurer's report.
- 5. Presentation of Golden Club Certificates.
- 6. Election of Committee for the positions of:
  - a) President
  - b) Vice President
  - c) Treasurer
  - d) Secretary

- e) Committee Member 1
- f) Committee Member 2
- g) Committee Member 3
- h) Committee Member 4

- 7. Appointment of auditor.
- 8. Any other business which may legally be brought forward.

Please note: The 2014/2015 financial statements area included as part of this notification

Issued by: Mrs. Jennifer Morcom Secretary 9<sup>th</sup> September 2015

AGM Agenda 2015

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