



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Association will be held at Revesby Workers Club, Acacia Room, Brett St Revesby Monday 6th November, 2017 at 6.45pm

AGENDA

- 1 Notice of Meeting
- 2 Apologies
- 3 President's Report
- 4 Treasurer's Report, presentation and adoption of accounts for year ended 30 June 2017
- 5 Declaration of vacant offices and election of returning officer
- 6 Election of Committee
 - a. Office bearers
 - i. President
 - ii. Vice-President
 - iii. Secretary
 - iv. Treasurer
 - b. 5 ordinary committee members
- 7 Change to Constitution – A special resolution is proposed to be passed to effect a change in the Constitution in line with the model constitution and to assist in the smooth operation of the Association and the Committee. A copy of proposed Constitutional changes is available by contacting the secretary at secretary@gfsg.org.au

Kylieanne Derwent
Secretary, GFSG Inc.
9/10/17

Notes:

- 1 Light refreshments will be served at the conclusion of the meeting.
- 2 The attention of members is directed to Clause 15.1 of the Constitution in relation to the nomination of candidates.

