

# NOTICE OF 2003 – 2004 ANNUAL GENERAL MEETING

BOX HILL ATHLETIC CLUB INC.

7.30 PM TUESDAY 20 JULY 2004

CLUB ROOMS  
HAGENAUERS RESERVE  
BOX HILL

## AGENDA

- Presentation of financial statement
- Election of Office Bearers

Nominations are called for the following positions which will be declared vacant:

President  
Vice President  
Secretary  
Treasurer  
Committee

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We wish to Nominate \_\_\_\_\_

For the Position of \_\_\_\_\_

Moved \_\_\_\_\_

Seconded \_\_\_\_\_

I hereby consent to my nomination for the position of:

\_\_\_\_\_

Signed \_\_\_\_\_

All nominations to be in the hands of the Secretary, PO Box 247, Box Hill 3128  
Seven (7) days prior to the Annual General Meeting