

# NOTICE OF 2004 – 2005 ANNUAL GENERAL MEETING

BOX HILL ATHLETIC CLUB INC.

7.30 PM TUESDAY 12 JULY 2004

CLUB ROOMS  
HAGENAUERS RESERVE, BOX HILL

## AGENDA

- President's Welcome
- Apologies
- Minutes of previous meeting
- Presentation of Annual Report
- Presentation of financial statement
- Life Member Award nomination
- Election of Office Bearers
- General Business
- Close

*Pizza will be served following the meeting*

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

President  
Vice President  
Secretary  
Treasurer  
Committee Member

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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