

# NOTICE OF 2006 – 2007 ANNUAL GENERAL MEETING

**BOX HILL ATHLETIC CLUB INC.**

**7.30 PM TUESDAY 10 JULY 2007**

**CLUB ROOMS**

**HAGENAUERS RESERVE**

**BOX HILL**

## AGENDA

- President's Welcome
- Apologies
- Minutes of previous meeting
- Presentation of Annual Report
- Presentation of financial statement
- Election of Office Bearers
- General Business
  - 1. Strategic Plan 2007 - 2012
- Close

*Supper will be served following the meeting*

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