

NOTICE OF 2008-2009 ANNUAL GENERAL MEETING

BOX HILL ATHLETIC CLUB INC.

7.30 PM WEDNESDAY 8 JULY 2008

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

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

We wish to Nominate _____

For the Position of _____

Moved _____

Seconded _____

I hereby consent to my nomination for the position of:

Signed _____