

BELLARINE PENINSULA COMMUNITY BRANCH LTD

ANNUAL GENERAL MEETING

**To Be Held 6.00pm
9th November 2016
At
Portarlington Golf Club, Portarlington**

AGENDA

1. Welcome
2. Chairman's Address
3. Treasurer's Address
4. Senior Manager's Address
5. Apologies
6. Minutes of the Meeting held on 12th October 2015 were confirmed at the Board Meeting held on 26th October 2015.
7. Voting Explanation
8. Proxy Forms
9. Vote on the adoption of Annual Reports.
10. Questions of the auditor
11. Election of directors
12. Close of meeting