

2009 Annual General Meeting



Agenda

1. Welcome by Chairman
2. Apologies
3. Confirmation of 2008 AGM minutes
4. Presentation by Chairman
5. Receive the 2008/09
 - Financial Report
 - Director's Report
 - Auditors Report
6. Election of Directors
7. Confirmation of Auditor
8. General Business
- 9.Future Direction of Company
- 10.Panel Discussion
11. Laverton Youth Foundation
12. 2009 Community Grants Presentation
13. Close/Supper



AGM Business Item 1.



Welcome by the Chairman

AGM Business Item 2.

Apologies



AGM Business Item 3.



Confirmation of 2008 AGM Meeting Minutes

AGM Business Item 3.



Confirmation of 2008 AGM Meeting Minutes

AGM Business Item 4.



Presentation by the
Chairman-
Henry DaSilva

- Point Cook Football Club
- Bayside Festival
- Laverton Festival
- Christmas By The Lakes
- Altona Meadows/Laverton Little Athletics Club
- Volition Project
- Altona Bowling Club
- Festival of Performing Arts
- Laverton Cricket Club
- Altona Meadows Primary School
- Louis Joel Centre
- 10th District RSL Lawn Bowls Tournament
- Wyndham Golf Day
- Laverton / Point Cook Rotary Club
- Sand Storm Altona
- The Salvation Army Altona
- Autism Alliance Assoc. Inc

- Seabrook Kindergarten
- Hobsons Bay Toy Library Laverton
- 1st Point Cook Scout Group
- Aerotots Activity Group Inc
- Jamieson Way Kindergarten
- Hobsons Bay Pirates Softball Club
- Altona U3A (University Of The 3rd Age)
- Lions Club of Altona
- Finnish Friendly Visiting Service Inc.
- Somers Parade Kindergarten
- Laverton Women's Network
- Laverton Action Group
- Point Cook Playgroup Inc
- **AND MANY MORE.....**

Item 5.
Financial Report
FY 08/09



AGM Business Item 6. Election of Directors



AGM Business Item 7. Confirmation of Auditor



- AGM Business Item 8

General Business

To transact any business which may be lawfully
brought forward