

Notice of Annual General Meeting

Date: Tuesday 23rd November 2010
Time: 6.30pm Registration - 7.00pm Start
Place: Laverton Secondary College – Meeting Room
91 Bladin Street, Laverton 3028

AGENDA

1. **Welcome by Chairperson**
2. **Apologies**
3. **Confirmation of the last AGM minutes of the meeting held 24th November 2009**
4. **Presentation by the Chairman**
5. **To receive and consider the Financial Report of the Company for the year ended 30th June 2010 together with the Director's and Auditor's Report**
6. **Election of Directors**

To consider, and if thought fit, to pass each of the following resolutions as ordinary resolutions;
"that D.Shanahan who retires by rotation in accordance with the Constitution be re-elected as a Director"

"that M.Pernar who retires by rotation in accordance with the Constitution be re-elected as a Director"

"that M.Boyd who retires by rotation in accordance with the Constitution be re-elected as a Director"

"that G.Glasson who retires by rotation in accordance with the Constitution be re-elected as a Director"
7. **Confirmation of Auditor**

"that Ross Clarke & Associates be appointed Auditor for the next financial year"
8. **Future direction of Company**
9. **Panel Discussion – Questions and Answers**
10. **2010 Community Grants Presentation to Recipients**
11. **Close / Supper.**

By order of the Board



M. PERNAR

Secretary

P.O. Box 502 Laverton Vic 3028

R.S.V.P. Thursday 18th November 2010 – Phone Anna Attana on 9369 8434 or email -marketing@hobsonsbaycfs.com.au