



**2009 VOTA
Notice of Annual General Meeting
Monday 13 July 2009**

All members and their guests are invited to attend.

Please note that **only financial members for the current 2009 year** are eligible to vote at the AGM and be elected to office.

All members are encouraged to consider service as a member of the Committee. Attendance, Nomination Form and Proxy Statement are overleaf.

Where: La Notte Restaurant
140-146 Lygon Street, Carlton Vic 3053
Time: Commencing 6.00pm

Annual General Meeting ~ Agenda

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| 1. Welcome | Russell Pratt |
| 2. Apologies and messages | Russell Pratt |
| 3. Confirmation of minutes from the previous AGM | Russell Pratt |
| 4. Presentation of Annual Reports | |
| a. Chair's report | Russell Pratt |
| b. Deputy Chair's report | Jason Freeland |
| c. Secretary's report | Irene Panagopoulos |
| d. Treasurer's report and presentation of financial statement | Fiona Griffiths |
| 5. Elections and notice of vacancies on the Management | |
| a. Chair | |
| b. Vice Chair | |
| 6. Any other business for which written notice has been received. | Russell Pratt |
| 7. Vote of thanks | Russell Pratt |

