



Association of Ukrainians in Victoria - Golf Club

3 – 11 Russell Street, Essendon Victoria 3040 Australia

29th August 2011

Dear member

Notice is hereby given that the 23rd Annual General Meeting of the AUV Golf Club will be held on Sunday, 26 September 2010 at the Werribee Park Golf Club after the monthly game.

At the meeting the election of Office Bearers and Committee Members will take place. **ALL** positions are vacant and nominations are called for.

- President
- Secretary
- Treasurer
- Club Captain
- Handicapper
- Bookings Officer
- Fundraising Officer
- 3 Match Committee members
- Newsletter Editor

The following attachments are included with this letter.

1. Agenda for the Annual General Meeting
2. Nomination and proxy forms
3. Minutes of the 22nd Annual General Meeting held on 26th September 2010
4. Current *Rules & Code of Conduct with proposed changes highlighted*
5. Reports – President's, Captain's and Treasurer's financial statement
6. Explanation to *Rules & Code of Conduct* changes

ANY MEMBER WISHING TO BRING TO THE ATTENTION OF THE COMMITTEE ANY ISSUES AND/OR PROPOSED CHANGES TO THE *RULES & CODE OF CONDUCT*; SHOULD DO SO IN WRITING AND FORWARD TO THE SECRETARY, Tony Kastropil by 16 September 2011.

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PLEASE BRING ALL THESE DOCUMENTS WITH YOU TO THE MEETING.

Tony Kastropil
Secretary
AUV Golf Club