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## NOTICE OF ANNUAL GENERAL MEETING

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Notice is hereby given that the 23<sup>rd</sup> Annual General Meeting of the AUV Golf Club will be held at the Werribee Park Golf Club, following our monthly game.

**Sunday 25th September 2011**

The Committee invites all members of the AUVGC to attend and participate in this very important date in our golf calendar.

### AGENDA

1. Nomination of Honorary Chairman
2. Nomination of Minute Secretary
3. Salutations and Apologies
4. To confirm the minutes of the 22<sup>st</sup> AGM – 2010
5. President's Report
6. Club Captain's Report
7. The Treasurer's Financial Accounts
8. Other matters arising from previous minutes
9. Proposed changes to constitution (see attached by Slawko Kohut)
10. General Business
11. Elections of Incoming Officers – ***All positions are vacant as at the date of this AGM.***
12. Closure of Meeting – National Anthem