



P.O. Box K 377, Haymarket, NSW 1240

## **NOTICE OF 2019 ANNUAL GENERAL MEETING**

**Date:** 24<sup>th</sup> August 2019 Saturday  
**Time:** 2.00pm  
**Venue:** Golden Century Seafood Restaurant  
393-399 Sussex Street, Haymarket

### **Agenda**

- 1. Present & Apology**
- 2. Confirmation of Minutes of last AGM 2018.**
- 3. President's report**
- 4. Secretary 2018-2019 General Activity Report**
- 5. Treasurer 2018-2019 Financial Report**
- 6. Appointment of Returning Officer.**
- 7. Election of 2019-2021 New Office Bearers & Executive Committee Members**
- 8. New President's address**

**Note: lunch to be served at 12pm prior to the AGM**