



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

## **NOTICE OF 2023 ANNUAL GENERAL MEETING**

**Date: 26<sup>th</sup> August 2023 Saturday**

**Time: 2:00 pm**

**Venue: Emperor's Garden Restaurant  
96-100 Hay Street, Haymarket**

### **Agenda**

1. Present & Apology
2. Confirmation of Minutes of last AGM 2022
3. President's report
4. Secretary 2022-2023 General Activity Report
5. Treasurer 2022-2023 Financial Report
6. Appointment of Returning Officer.
7. Election of 2023-2025 New Office Bearers & Executive Committee Members
8. New President's address

**Note: lunch to be served from 12pm to 2:00pm prior to the AGM.**