

Notice of Annual General Meeting of Sokol Melbourne Inc.

The Annual General Meeting (AGM) of Sokol Melbourne Inc. (SMI) will be held on Sunday 12th Nov 2017 from 1pm at the National House, 497 Queensberry Street, North Melbourne. The meeting will be conducted in English. All financial members will receive a Proxy Vote to fill in and a Nomination Form. **Please send these forms to Sokol Melbourne, 497 Queensberry Street, North Melbourne 3051, or give to a committee member by Friday 3rd November.**

Agenda is as follows:

1. Opening – welcome present members
2. Attendance
3. Minute of silence
4. Minutes of the 2016 AGM.
5. Reports of the committee officers on significant transactions and activities
6. To receive and consider the statement submitted by the Association in accordance with section 30(3) of the Associations Incorporations Act.
7. Declaration of the closure of all activities and accounts for the past year
8. Introduction of new candidates for 2017 – 2018 SMI committee
9. Election of the new committee
10. Open forum – general business
11. Announcement of new committee for Nov 2017 – Nov 2018
12. Review of membership rates
13. Appointment of Auditor
14. Closing of meeting

Please note that only current members of SMI are invited to this AGM. We thank you for your support and look forward to seeing you at the meeting. Vera Zlaty *On behalf of Committee of Sokol Melbourne Inc.*