

Notice is hereby given that the 2019

ANNUAL GENERAL MEETING

Of

Belair Community Out Of School Hours Centre Incorporated.

will be held on

Wednesday March 25th 2020

At Belair OOSH Via Terence St, ADAMSTOWN HEIGHTS

Commencing at 6.00pm

AGENDA:

1. Welcome
2. Apologies
3. Minutes of previous AGM
4. Financial Report 2018/2019 Financial Year
5. Auditors Report
6. Appointment of Auditor
7. Election of Committee. Nominations due by 6.00pm Friday 20th March 2020
8. General Business

Full Financial and Auditors reports will be available and presented on the night of the meeting by the associations accountant / auditor. Please contact the Public Officer – Tony Griffiths 0410 493903 should you require any further details of the meeting.

Please **RSVP** for the meeting to Belair OOSH no later than

RSVP before 6.00pm Friday 20th March 2020

Katrina Juchau

President/Chairperson

Belair Community OOSH Inc.