



MHSOBA Inc.

MELBOURNE HIGH SCHOOL OLD BOYS' ASSOCIATION

23 April 2020

NOTICE OF ANNUAL GENERAL MEETING

The Annual General Meeting of MHSOBA Inc. is to be held at the Unicorn Club, Melbourne High School, Forrest Hill, South Yarra at 6.30pm on Thursday 21 May 2020, to consider the following ordinary business:

1. To confirm the minutes of the Annual General Meeting held on 6 May 2019;
2. To receive and consider the annual report of the Committee on the activities of the Association during the 2019 year;
3. To receive and consider the financial statements of the Association for the financial year ending 31 December 2019, submitted by the Committee in accordance with Part 7 of the Act;
4. To elect members of the Committee;
5. To appoint an honorary auditor for the 2020 financial year; and
6. Any other ordinary business notified in writing prior to 5:00pm Tuesday 19 May 2020.

A copy of the Rules of MHSOBA Inc. may be inspected at the MHSOBA office or on the MHSOBA website.

Members may appoint another member as a proxy for the meeting. Forms for the appointment of a proxy must be returned to the MHSOBA office by 5.00pm on Tuesday 19 May 2020.

Nominations of candidates for election to the committee must be returned to the MHSOBA office by 5.00pm on Thursday 7 May 2020.

Yours sincerely,

Marco Dogliotti

Secretary

MHSOBA Inc.

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