



MHSOBA Inc.

MELBOURNE HIGH SCHOOL OLD BOYS' ASSOCIATION

04 April 2022

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 Monday 02 May 2022, to consider the following ordinary business:

1. To confirm the minutes of the Annual General Meeting held on 24 May 2021;
2. To receive and consider the annual report of the Committee on the activities of the Association during the 2021 year;
3. To receive and consider the financial statements of the Association for the financial year ending 31 December 2021, 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 2022 financial year; and
6. Any other ordinary business notified in writing prior to 5:00pm on Thursday 28 April 2022.

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 Thursday 28 April 2022.

Nominations of candidates for election to the committee must be returned to the MHSOBA office by 5.00pm on Monday 18 April 2022.

Yours sincerely,

Marco Dogliotti

Secretary

MHSOBA Inc.

secretary@mhsoba.asn.au

(03) 9824 0480

Encl.: (1) Appointment of Proxy; (2) Committee Member Nomination Form.

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