



MHSOBA Inc.

MELBOURNE HIGH SCHOOL OLD BOYS' ASSOCIATION

7 April 2023

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 1 May 2023, to consider the following ordinary business:

1. To confirm the minutes of the Annual General Meeting held on Monday 2 May 2022;
2. To receive and consider the annual report of the Committee on the activities of the Association during the 2022 year;
3. To receive and consider the financial statements of the Association for the financial year ending 31 December 2022, 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 2023 financial year; and
6. Any other ordinary business notified in writing prior to 5:00pm on Thursday 27 April 2023.

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

Nominations of candidates for election to the committee must be returned to administrator@mhsoba.asn.au by 5.00pm on Monday 17 April 2023.

Members may appoint another member as a proxy for the meeting. Forms for the appointment of a proxy must be returned to administrator@mhsoba.asn.au by 5.00pm on Thursday 27 April 2023.

Members wishing to table matters must submit these in writing to administrator@mhsoba.asn.au by Thursday 27 April 2023.

Members wishing to attend the AGM must RSVP to administrator@mhsoba.asn.au by 5:00pm on Friday 28 April 2023.

Yours sincerely,

Peter Douros

Secretary (Acting)

MHSOBA Inc.

administrator@mhsoba.asn.au

(03) 9823 7174

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

WWW.MHSOBA.ASN.AU

YOU. ME. US

FORREST HILL, SOUTH YARRA 3141

