



# MHSOBA Inc.

MELBOURNE HIGH SCHOOL OLD BOYS' ASSOCIATION

20 April 2024

## 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 20 May 2024, to consider the following ordinary business:

1. To confirm the minutes of the Annual General Meeting held on Monday 1 May 2023;
2. To receive and consider the annual report of the Committee on the activities of the Association during the 2023 year;
3. To receive and consider the financial statements of the Association for the financial year ending 31 December 2023, 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 2024 financial year; and
6. Any other ordinary business notified in writing prior to 5:00pm on Thursday 16 May 2024.

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](mailto:administrator@mhsoba.asn.au) by 5.00pm on Monday 6 May 2024.

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](mailto:administrator@mhsoba.asn.au) by 5.00pm on Thursday 16 May 2024.

Members wishing to table matters must submit these in writing to [administrator@mhsoba.asn.au](mailto:administrator@mhsoba.asn.au) by Thursday 16 May 2024.

Members wishing to attend the AGM must RSVP to [administrator@mhsoba.asn.au](mailto:administrator@mhsoba.asn.au) by 5:00pm on Friday 17 May 2024.

Yours sincerely,

**Cameron Hayles**

Secretary

MHSOBA Inc.

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