



# MHSOBA Inc.

MELBOURNE HIGH SCHOOL OLD BOYS' ASSOCIATION

28 April 2026

## 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 25 May 2026, to consider the following ordinary business:

1. To confirm the minutes of the Annual General Meeting held on Monday 26 May 2025;
2. To receive and consider the annual report of the Committee on the activities of the Association during the 2025 year;
3. To receive and consider the financial statements of the Association for the financial year ending 31 December 2025, submitted by the Committee in accordance with Part 7 of the Act;
4. To elect members of the Committee; and
5. Any other ordinary business notified in writing prior to 5:00pm on Thursday 21 May 2026.

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 11 May 2026.

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 21 May 2026.

Members wishing to table matters must submit these in writing to [administrator@mhsoba.asn.au](mailto:administrator@mhsoba.asn.au) by Thursday 21 May 2026.

Members wishing to attend the AGM must RSVP to [administrator@mhsoba.asn.au](mailto:administrator@mhsoba.asn.au) by 5:00pm on Friday 22 May 2026.

Yours sincerely,

**Cameron Hayles**

Secretary MHSOBA Inc.

[administrator@mhsoba.asn.au](mailto: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





**MHSOBA Inc.**

MELBOURNE HIGH SCHOOL OLD BOYS' ASSOCIATION

**APPOINTMENT OF PROXY  
ANNUAL GENERAL MEETING  
25 MAY 2026**

I, \_\_\_\_\_

of (address) \_\_\_\_\_

being a member entitled to vote at a general meeting of MHSOBA Inc., hereby appoint

(name of proxy) \_\_\_\_\_

of (address of proxy) \_\_\_\_\_

being a member of MHSOBA Inc., as my proxy to vote and speak on my behalf at the Annual General Meeting of MHSOBA Inc., to be held at 6:30pm on 25 May 2026 and at any adjournment of that meeting.

My proxy relates to \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Signed \_\_\_\_\_

Date \_\_\_\_\_

\*This form must be returned to the MHSOBA by 5.00pm on Thursday 21 May 2026 at [administrator@mhsoba.asn.au](mailto:administrator@mhsoba.asn.au).

**WWW.MHSOBA.ASN.AU**

**YOU. ME. US**

**FORREST HILL, SOUTH YARRA 3141**





**MHSOBA Inc.**

MELBOURNE HIGH SCHOOL OLD BOYS' ASSOCIATION

**COMMITTEE MEMBER NOMINATION FORM  
ANNUAL GENERAL MEETING  
25 MAY 2026**

**Nominee**

Full name: \_\_\_\_\_

Address: \_\_\_\_\_

Email address: \_\_\_\_\_

Home Phone: \_\_\_\_\_ Business Phone: \_\_\_\_\_

Mobile Phone: \_\_\_\_\_ Years at MHS: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Position nominating for (tick one):

President     Vice President     Secretary     Treasurer     Committee Member (6 positions)

\*It is expected that all committee members will accept responsibility for a particular portfolio, determined at the first committee meeting following the AGM.

**Proposer**

Full name: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

**Secunder**

Full name: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

\*All nominees, proposers and seconders must be current members of MHSOBA Inc.

\*This form must be returned to MHSOBA by 5.00pm on Monday 11 May 2026 at [administrator@mhsoba.asn.au](mailto:administrator@mhsoba.asn.au).

**WWW.MHSOBA.ASN.AU**

**YOU. ME. US**

**FORREST HILL, SOUTH YARRA 3141**

