



NOTICE OF ANNUAL GENERAL MEETING

Yarraville Club Incorporated.

Notice is hereby given that the Annual General Meeting of the Yarraville Club will be held at the Yarraville Club, 135 Stephen Street, Yarraville on **Sunday 26th November, 2017 at 11.00am**. Financial members are encouraged to attend.

The purpose of the meeting is:

- To conduct an Annual General Meeting in accordance with the Constitution of the Yarraville Club Incorporated.
- Present to the members the audited financial report for the financial year ending 30 June 2017.
- To re-appoint the auditor for the 2017/2018 Financial year.
- To reappoint the Club Chairman, Mr John Papazisis to the Board of Directors for a further 3 year period as there were no new nominations for the Board of Directors.

A handwritten signature in black ink, appearing to be "C Byrne", with a long horizontal stroke extending to the right.

Christopher Byrne
Secretary & Public Officer

Following the meeting, the Chairman Mr John Papazisis, invites all members to stay and share in a social drink and finger food with the compliments of the Yarraville Club.

Notice Issued: Monday 30th October 2017

Yarraville Club Incorporated
135 Stephen Street Yarraville 3013
P: 03 9689 6033
Incorporation No: A0021290X