

COREL DOWN UNDER INC.

**68 Great Ryrie St
Heathmont VIC 3135
REG. NO.A0028993V**

Annual General Meeting Notification

Notice is hereby given that the Annual General Meeting of MEMBERS of COREL DOWN UNDER INCORPORATED will be held at.

**Maroondah Federation Estate.
Greenwood Ave, Ringwood Vic. 3134
Tuesday 19th July 2016 at 7.00pm.**

MEETING AGENDA

- 1.To elect a chairperson for the election of the committee of management.
- 2.To confirm the attached minutes of the previous Annual General Meeting.
- 3.To confirm the attached Balance Sheets for the years ending 31/6/2016.
- 4.To confirm the adoption of a SPECIAL MOTION (refer below).
- 5.To elect the COMMITTEE of MANAGEMENT for the forthcoming year.

SPECIAL MOTION: "That the Membership Rates for the 2016/2017 year be approved as follows: Individual \$65, Family \$95, Concession \$50*, Concession Couple \$70*, (*Conditions apply).Half Year Rates are only offered for the period commencing January 1st 2017".

NOTES:

Any PROXY vote must be returned to the PRESIDENT 24 hours PRIOR to this meeting on the attached form.

If there are any queries on the statement or accounts, please advise the TREASURER 7 days prior to the meeting so they can be answered at the meeting.

Any NOMINATIONS for the COMMITTEE of MANAGEMENT returned to the Secretary before 1st July will be published prior to the 19th July meeting. All nominations must be returned to the Secretary 7 days prior to the meeting.

Any member wishing to bring any other BUSINESS before the members at the A.C.M. must give written notice to the Secretary. 7 days prior to the meeting.

General Business is expected to be concluded within 20 minutes.

The balance of the meeting will be conducted as a regular user group general meeting

Please address ALL and any CORRESPONDENCE to:

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