

# **COREL DOWN UNDER INC.**

**68 Great Rynie 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 17<sup>th</sup> July 2018 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 31/6/2018.
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 Rate for the 2018/2019 year be set at \$50 per member. Half Year Rates at \$25 are only offered for the period commencing January 1st 2019".

### **NOTES:**

All COMMITTEE NOMINATIONS or PROXY VOTES must be received either by email ( [contact@coreldownunder.org.au](mailto:contact@coreldownunder.org.au) ) 24 hours PRIOR to this meeting, or presented directly before the start of the meeting, on the provided forms.

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 member wishing to bring any other BUSINESS before the members at the A.G.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 send ALL CORRESPONDENCE to:  
**COREL DOWN UNDER INC.**  
[contact@coreldownunder.org.au](mailto:contact@coreldownunder.org.au)