

**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 21st July 2015 at 7.00pm.

MEETING AGENDA

To elect a chairperson for the meeting  
To confirm the attached minutes of the previous Annual General Meeting.  
To confirm the attached Balance Sheets for the years ending 31/6/2014 and 31/6/2015.  
To elect the COMMITTEE of MANAGEMENT for the forthcoming year.

PLEASE NOTE

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 November will be published prior to the 17<sup>th</sup> November 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:  
COREL DOWN UNDER INC.  
68 Great Ryrie St  
Heathmont VIC 3135.