

NOTICE of ANNUAL GENERAL MEETING ATHLETICS VICTORIA INC.

Wednesday July 29 2015

NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF ATHLETICS VICTORIA INC WILL BE HELD ON **WEDNESDAY July 29 AT 7.00pm AT CATHY FREEMAN ROOM, GROUND FLOOR, 31 AUGHTIE DRIVE, ALBERT PARK.**

1. AGENDA ITEMS

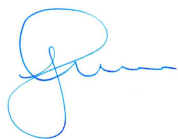
Items to be included on the agenda must be received by Athletics Victoria's office by **5.00pm on WEDNESDAY 24th June 2015.** These items can be formal motions or questions with notice.

2. NOMINATIONS – Members of the Board

Nominations are invited for the positions shown on the election advice notice. Please use the relevant nomination form provided and ensure that all nominations include a short resume of the nominee. **Nominations to be received by 5.00pm Wednesday 24th June 2015**

3. NOMINATIONS Awards

Nominations are also invited for Awards which are to be received no later than **5.00pm Wednesday 24th June 2015.** Please use the nomination form provided and provide additional information to support the nomination.



GLENN TURNOR
CEO