

## NOTICE of ANNUAL GENERAL MEETING ATHLETICS VICTORIA INC.

Wednesday July 27 2016

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NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF ATHLETICS VICTORIA INC WILL BE HELD ON **WEDNESDAY July 27 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 22<sup>nd</sup> June 2016.** 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 22<sup>nd</sup> June 2016**

### 3. NOMINATIONS Awards

Nominations are also invited for Awards which are to be received no later than **5.00pm Wednesday 22<sup>nd</sup> June 2016.** Please use the nomination form provided and provide additional information to support the nomination.



**GLENN TURNOR**  
CEO