

NOTICE of ANNUAL GENERAL MEETING ATHLETICS VICTORIA INC.

Wednesday July 23 2014

NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF ATHLETICS VICTORIA INC WILL BE HELD ON **WEDNESDAY July 23 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 MONDAY JUNE 23 2014.** These items can be formal motions or questions with notice.

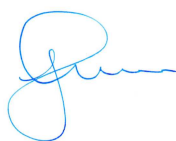
2. NOMINATIONS

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.

3. NOMINATIONS Awards

Nominations are also invited for Awards which are to be received no later than **5.00pm Monday 23 June 2014.** Please use the nomination form provided and provide additional information to support the nomination.

The closing date for nominations is the same as for agenda items – MONDAY JUNE 23 2014



GLENN TURNOR
CEO