

NOTICE of ANNUAL GENERAL MEETING ATHLETICS VICTORIA INC.

Wednesday July 26 2017

NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF ATHLETICS VICTORIA INC WILL BE HELD ON **WEDNESDAY July 26 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 28th June 2017.** These items can be formal motions or questions with notice.

2. NOMINATIONS – Members of the Committee

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 28th June 2017**

3. NOMINATIONS Awards

Nominations are also invited for Awards including Life Membership, Merit Awards and Regional Venue Awards which are to be received no later than **5.00pm Wednesday 28th June 2017.** Please use the nomination form provided (which can be filled in online) and provide additional information to support the nomination.

A blue ink signature of Glenn Turnor, consisting of a stylized 'G' followed by a cursive 'Turnor'.

GLENN TURNOR
CEO
16th June 2017