

**ST KILDA CYCLING CLUB
NOTICE OF ANNUAL GENERAL MEETING**

DATE: Thursday, 31st August, 2017

TIME: From 6pm, formalities commence @ 6:30pm

LOCATION: The Beach, 97 Beaconsfield Parade, Albert Park

BUSINESS:

1. Attendance in person or by proxy and apologies

- 2 To elect a chair of the meeting.

- 2 That the financial statement for the year ended 30th June 2017 as tabled be adopted.

- 3 That the members nominated unopposed be elected as the committee for the 2017 – 18 year

- 4 Business without notice.