



## Old Antonian Social Club (Australia) Inc.

### Notice of 31st Annual General Meeting

**Venue:** Café Laksa, 42-44 David Street, Dandenong Vic-3175

**Time:** Sunday 13th November 2011 at 11.45 am.

20<sup>th</sup> October 2011

Dear Member,

Notice is hereby given that the **31st Annual General Meeting** of The Old Antonian Social Club (Aust.) Inc. will be held on **Sunday 13th November 2011** at the Café Laksa, 42-44 David Street, Victoria 3175, at 11.45 am.

#### AGENDA

1. Opening of Meeting
2. President's Address.
3. Apologies.
4. Read and confirm the minutes of the 30<sup>th</sup> Annual General Meeting.
5. Matters arising from the above minutes of the 30<sup>th</sup> Annual General Meeting.
6. Treasurer's and Auditor's reports.
7. Matters arising from Treasurer's and Auditor's reports.
8. Election of Office Bearers and Committee Members for the year 2011/2012.
9. Appointment of an Auditor and Editor.
10. Any other business

Nominations are welcome for the positions of the 6 (six) Office Bearers and Committee 10 Committee Members.

(See Attached Nomination form)

Lunch will be provided by the Club. BYO

**Marlon Von Hagt**  
President



**Old Antonian Social Club  
(Australia) Incorporated**

**OLD ANTONIAN SOCIAL CLUB (AUST.) INC.**

**31st ANNUAL GENERAL MEETING 13th NOVEMBER 2011**

**GENERAL COMMITTEE NOMINATION FORM**

**NOMINEE:** \_\_\_\_\_

**POSITION:** \_\_\_\_\_

**NOMINATED BY:** \_\_\_\_\_

**SECONDED BY:** \_\_\_\_\_