



# MELBOURNE SOUTH YARRA RESIDENTS GROUP INC.

*Established by the residents of South Yarra in 1969*

**ANNUAL GENERAL MEETING  
Thursday 12th October, 2017 at 6.30 pm**

**at**

**Irene Mitchell Studio  
St Martins Youth Arts Centre  
28 St Martins Lane  
South Yarra**

**NB: New AGM meeting venue for MSYRG AGM**



[www.stmartinsyouth.com.au](http://www.stmartinsyouth.com.au)

## **AGENDA**

- 1. Welcome**
- 2. Apologies to:** [secretary@msyrgs.com.au](mailto:secretary@msyrgs.com.au)
- 3. Minutes of the AGM of 17<sup>th</sup> November 2016 tabled**
- 4. Financial Report**
- 5. Guest Speaker**
- 6. Election of Office Bearers**

President

(Michael Butcher has nominated for re-election.)

Vice President

Andrew Bennett has nominated for re-election)

Secretary

(Jan Armstrong-Conn has nominated for re-election.)

Treasurer

(Pam Dethridge has nominated for re-election.)

Committee

(Michael Butcher, Andrew Bennett, Jan Armstrong-Conn, Phil Lukies,

Gayle Gledhill, Henry Birner, Graham Hogarth, Anne Roso all of whom nominate for re-election.)

Other nominations for any of the above positions must be by writing, either as a letter or an email and be received by the Secretary ([secretary@msyrg.com.au](mailto:secretary@msyrg.com.au)) no later than Monday 3<sup>rd</sup> October, 6.30 pm.

- 7. President's Report**

- 8. Other Business**

If any member of the Association wishes to raise items of business, details must be received by the Secretary either, as a letter or an email and be received by the Secretary no later than Monday 3<sup>rd</sup> October 2017, 6.30 pm. ([secretary@msyrg.com.au](mailto:secretary@msyrg.com.au))

- 9. Close**