



MELBOURNE SOUTH YARRA RESIDENTS GROUP INC.

Established by the residents of South Yarra in 1969

ANNUAL GENERAL MEETING

Sunday 11th November, 2018 at 6.30 pm

at

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

www.stmartinsyouth.com.au

AGENDA

1. **Welcome**
2. **Apologies** to: secretary@msyrgs.com.au
3. **Minutes of the AGM of 12 October 2017 tabled**
4. **Financial Report**
5. **Guest Speaker: TBC**
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)
Membership Secretary: (Anne Roso 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.)
7. **President's Report**
8. **Other Business:** of which notice in writing be received by Thursday 8th November

Nominations for any of the above positions must be by writing, either as a letter (PO Box 33050, Melbourne 3004) or an email (secretary@msyrg.com.au) and be received by the Secretary no later than Monday 5th November , 6.30 pm