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Sydney High School Old Boys Union Inc.  
GPO Box 3162  
Sydney NSW 2001  
Tel: 02 9712 7888

19 April 2018

## NOTICE OF ANNUAL GENERAL MEETING TO BE HELD ON 13 JUNE 2018, 6:30 PM

The Annual General Meeting of the Sydney High School Old Boys' Union Inc will be held at the Boardroom of Sydney Boys' High School, Moore Park, Surry Hills on Wednesday, 13 June 2018 at 6:30 pm.

Nominations for the positions of President (1 position), Vice President (up to 3 positions) and ordinary members of the Council (up to 10 positions) must be made in the prescribed form. They must be received by the Secretary at [vincent.so.au@gmail.com](mailto:vincent.so.au@gmail.com) or by posting to GPO Box 3162, Sydney NSW 2001 no later than 6:30 pm on 6 June 2018.

Members may appoint proxies by notice in the prescribed form received by the Secretary at [vincent.so.au@gmail.com](mailto:vincent.so.au@gmail.com) or by posting to GPO Box 3162, Sydney NSW 2001 by no later than 6:30 pm on 6 June 2018.

Nomination and Proxy forms are included with this Notice.

**Vincent So (2005)**  
**Secretary**

## AGENDA FOR ANNUAL GENERAL MEETING TO BE HELD ON 13 JUNE 2018

1. Attendance and Apologies
2. Minutes of the previous AGM 21 June 2017
3. President's report
4. Treasurer's report
5. Election of office bearers and members of the Executive Council
  - (a) President
  - (b) Vice Presidents
  - (c) Ordinary members of the Council
6. Other business