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Sydney High School Old Boys Union Inc.
PO Box 1546
Darlinghurst NSW 2010
Tel: 02 9712 7888

7 June 2016

NOTICE OF ANNUAL GENERAL MEETING TO BE HELD ON 29 JUNE 2016, 6 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, 29 June 2016 at 6:00 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 or by posting to PO Box 1546, Darlinghurst NSW 2010 no later than 6:00 pm on 22 June 2015.

Members may appoint proxies by notice in the prescribed form received by the Secretary at vincent.so.au@gmail.com or by posting to PO Box 1546, Darlinghurst NSW 2010 by no later than 6:00 pm on 27 June 2015.

Nomination and Proxy forms are included with this Notice.

Vincent So (2005)
Secretary

AGENDA FOR ANNUAL GENERAL MEETING TO BE HELD ON 29 JUNE 2016

- 1. Attendance and Apologies**
- 2. Minutes of the previous AGM 17 June 2015**
- 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**