

22nd June 2020



Dear member,

This is to advise you of the upcoming Annual General Meeting of the members of Bay and Basin Community Nippers Club Inc. The details of this meeting are as follows:

Date:	Wednesday 22nd July 2019
Time:	6.30 pm
Place:	TBC

Attached are:

- the agenda for this meeting
- the minutes of the last annual general meeting.

At the meeting, members will have the opportunity to:

- find out about and ask questions about Bay and Basin Community Nippers Club Inc's operations and finances
- speak about any items on the agenda
- vote on any resolutions proposed.

At the meeting, members will be asked to vote to:

- accept the minutes of the last annual general meeting
- accept the annual report
- accept the auditor's report and annual financial statements
- appoint and pay an auditor.
- elect directors.

No special resolution/s have been proposed at the time of issuing this notice. If a member wishes to submit a motion for inclusion to the AGM, please provide the motion to Colleen Allan (0402 737 585) by 15th July 2020.

Regards,

Colleen

Colleen Allan
Cub President