President: Mr. N.C. Haines

Hon. Secretary: Mr. W.E. Kerr, C/o Mr. N.C. Haines, Sun Insurance Buildings, 34 Queen Street, Melbourne C.1 1st August, 1948.

Notice is hereby given that the THIRD ANNUAL GENERAL MEETING will be held at SCOTT'S HOTEL, COLLINS STREET, MELBOURNE on TUESDAY 28th SEPTEMBER, 1948 at 8.15 p.m.

AGENDA

- 1. To confirm the Minutes of the previous Annual General Meeting held on 24th April, 1947.
- 2. To receive the Committee's Annual Report.
- 3. To receive the Annual Financial Statement and Balance Sheet.
- 4. General.
- 5. Election of Office Bearers.

Nominations are invited for Office Bearers for the ensuing year as follows:-

President; Vice Presidents (2); Secretary; Assistant Secretary; Treasurer; and General Committee (6).

Nominations for Office Bearers, signed by the proposer and seconder, and endorsed by the nominee must be in the hands of the Secretary prior to the meeting.

Members are reminded that the renewal subscription of 5/- is now due.

W. E. KERR. Hon. Secretary