



Correspondence to: The Secretary
GPO Box 1647
Sydney, NSW 2001
AUSTRALIA

Email: admin@magainc.org.au
Website: www.magainc.org.au
ABN: 36 091 572 706

NOTICE OF ANNUAL GENERAL MEETING

The Annual General Meeting of **MAGA Incorporated** will be held on:
Date: Monday, 10th December 2018 - 6:00-9:00pm (AEDT)

Drinks/ Food from 6.00pm, AGM starts 7.30pm.

Venue: Norths Leagues Club, 12 Abbott St, Cammeray NSW 2062

Financial members unable to attend in person may also participate via WebEx conference
(All members planning on attending should contact the Secretary on admin@magainc.org.au to reserve their place)

Web Conference times for other States:
WA: 4.30pm, QLD: 6:30pm, SA: 7:00pm, ACT & VIC: 7.30pm

VISITORS ARE MOST WELCOME
BUT Only financial members will be included
in any voting process at this Meeting.

Xmas Food & Drinks will be served @ 6.00pm prior to the AGM
Contact George Bruno (gjb@iinet.net.au) or Ross Maio (ross.maio1@gmail.com)
for more details.

Agenda (Monday 10th Dec 2018)

1. President's Welcome.
2. Confirmation of the Minutes of the last Annual General Meeting of MAGA Incorporated that was held on Monday, 11th December 2017.
3. Secretary's Report.
4. Treasurer's Report & Account Summary for Financial Year ending 30 June 2017.
5. Results of Election of Committee and Trustees (Returning Officer Report)
6. Reports
 - a) Progress of Contract for Arrangers – JW
 - b) Certificate Membership – Mentorship Guidelines - JW
7. Business Arising.
9. General Business.

Tim Middleton – Honorary Secretary