



# AAC FALLS CREEK INC



## NOTICE OF 2014 ANNUAL GENERAL MEETING

Notice is given that the 2014 Annual General Meeting of AAC Falls Creek Inc will be held:

<b><u>DATE:</u></b>	<b>Tuesday, 20 May, 2014</b>
<b><u>VENUE:</u></b>	<b>Royal Brighton Yacht Club</b>
<b><u>ADDRESS:</u></b>	<b>253 St. Kilda Street, Brighton</b> <i>(refer Melway Map Reference 67, C10)</i>
<b><u>TIME:</u></b>	<b>7:30 p.m. - Annual General Meeting to commence.</b>

### AGENDA

1. APOLOGIES.
2. TO RECEIVE AND ADOPT THE MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING.
3. BUSINESS ARISING FROM THE MINUTES.
4. **SPECIAL RESOLUTION**  
To consider, and if thought fit, pass the following Special Resolution:  
That the proposed New Rules, as per overleaf and on the AAC Falls Creek website (<http://aacfallscreek.com/xDocs/rules/proposed-rules.pdf>), be adopted.
5. ELECTION OF THE COMMITTEE.
6. TO RECEIVE AND ADOPT THE COMMITTEE'S REPORTS.
7. TO RECEIVE AND ADOPT THE PROFIT AND LOSS ACCOUNT AND BALANCE SHEET AS AT 31 DECEMBER, 2013.
8. PROPOSED NEW ANNUAL SUBSCRIPTION FOR 2015.
9. TO RECEIVE AND ADOPT THE AUDITOR'S REPORT.
10. TO APPOINT AN AUDITOR FOR 2014.
11. A.A.C. BUSINESS.
12. CORRESPONDENCE.
13. GENERAL BUSINESS.

Should you wish to nominate a member for the Committee, please complete the Nomination Form enclosed and forward it to the Secretary, to reach him no later than 48 hours prior to the meeting. However, nominations correctly presented, will be accepted by the Committee, prior to the commencement of the meeting.

Bronwyn Sigmund (Secretary)  
C/- ProAcct Advisors & Accountants Pty Ltd  
P O Box 140  
BALWYN VIC 3103  
Phone: (03) 9880-9600  
Fax: (03) 9880-9699  
Email: [jhood@proacct.com.au](mailto:jhood@proacct.com.au)