

Agenda - SKILLED Group Victorian Staff Social Club AGM

Notice of AGM

Date: Wednesday 14 April 2010

Time: 4.30pm

Venue: SKILLED Group Boardroom, 850 Whitehorse Road Box Hill.

Order of business

1. Confirm minutes of the previous AGM
2. Approve changes to the Social Club Constitution
3. Elect Social Club Committee Members

The committee consists of social club members who hold one of the following four positions:

- President
 - Vice President
 - Treasurer
 - Secretary
4. Treasurers Report and approval of accounts - Balance as of 31 March
 5. Adopt Social Club Committee objectives & guidelines
 6. Discuss special business items:
 - (5a) Change to subscription
 - (5b) Ability for committee to change subscriptions with 60 days notice
 7. Upcoming events