

Victorian Staff Social Club AGM

Our SKILLED Group Social Club plays a key role in the life of our business. It provides an opportunity for you to meet your colleagues in a social setting and enjoy special social activities. Due to popular demand the Victorian Social Club will continue and will host a variety of events in 2010.

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. Elect Social Club Committee Members
3. Treasurers Report and approval of accounts
4. Propose Social Club Committee objectives & guidelines
5. Approve changes to the Social Club Constitution
 - (5a) Change to subscription
 - (5b) Ability for committee to change subscriptions with 60 days notice
6. Discuss special business items
7. Upcoming events

Call for nomination and election of officers for Social Club Committee

An election will be conducted for members of the Victorian SKILLED Group Social Club Committee at this AGM. We encourage you to nominate yourself or someone you think might be suited for the roles of President, Vice President, Treasurer or Secretary. We also need people to nominate as general committee members to work in partnership with others to help plan, organise and run events for the SKILLED Victorian Social Club.

Further details on Committee roles and responsibilities and nomination and voting forms are available from Michelle Collett (contact details below). If you cannot attend the AGM you may complete a Proxy Vote form and send it to:

Michelle Collett

Level 15, 380 St Kilda Road

Melbourne, Vic 3004

mcollett@skilled.com.au

Please feel free to contact Michelle with any queries on (03) 8646 6450 / 0400 654 710.