



Rotary Club of Glenferrie Inc.
BN 81 037 600 993

President: Charles Tran

Secretary: Don Moore

Treasurer: Carol Benson

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given in accordance with the Rules and Constitution of the club that the Annual General Meeting of the Rotary Club of Glenferrie Inc. will be held on Tuesday 13th November 2018 at 7:05pm at Kooyong Lawn Tennis Club, 489 Glenferrie Road, Kooyong 3144.

[=> Access the Annual Report for 2017-2018 here](#)

AGENDA

- Welcome and apologies
- To receive and approve the Minutes of the Annual General Meeting held on the 14th November 2017 ([=> Minutes of AGM 14 Nov 2017](#)).
- To receive the [=> President's Report for 2017/18](#)
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- To receive and approve the [=> Treasurer's Report 2017/18](#)
- To elect a President Nominee for 2020/21.
- To receive and approve the nominated board for 2019/20.
- To deal with any other business appropriate to the Annual General Meeting.

By order of the Board.

Don Moore
Hon. Secretary
1st November 2018