



Agenda

Annual General Meeting

7:00pm - Wednesday, 26 July 2017

Notice is hereby given that the Annual General Meeting of members of the Old Ignatians' Association will be held on Wednesday, 26 July 2017 at the Senior School Campus, 2 Manresa Court, Athelstone, in the Conference Room, top level of the Caroline Chisholm Building, commencing at 7.00pm.

Business to be transacted at this important meeting will include:

1. Opening and Welcome
2. Apologies and Acceptance of Proxies
3. Minutes of previous Annual General Meeting
4. OIA Committee Report
5. Treasurers Statement
6. Amendments to Constitution and Rules
7. Election of Committee Members
8. Closure and Invitation to Supper

Mr Eddy Glavas
President, Old Ignatians' Association