



## **OCEAN GROVE PARK INC. (Reg. No. A0033011P)**

### **NOTICE OF 22<sup>nd</sup> ANNUAL GENERAL MEETING**

**1:30pm Sunday 18 November 2018  
Grove Pavilion, The Avenue, Ocean Grove**

#### **Agenda:**

1. WELCOME: by President Don Pietrapertosa
2. APOLOGIES:
3. TO CONFIRM MINUTES OF THE 21<sup>st</sup> ANNUAL GENERAL MEETING of 12<sup>th</sup> NOV. 2017
4. BUSINESS ARISING FROM MINUTES:
5. REPORTS: (1) 2018 Annual Report – President  
(2) 2018 Pavilion Report - Chair  
(3) 2017/18 Financial Report - Treasurer
6. BUSINESS ARISING FROM REPORTS:
7. ELECT OFFICERS OF THE ASSOCIATION & THE ORDINARY MEMBERS OF THE COMMITTEE:
  - President, Vice-President, Secretary and Treasurer.
  - Up to 6 ordinary members of the Committee of Management.  
Completed nominations to be with the Secretary, PO Box 655, Ocean Grove by Wednesday 7<sup>th</sup> November 2018.  
A Form of Appointment of Proxy is enclosed if required
8. TO ADOPT AN ANNUAL SUBSCRIPTION FOR 2018/2019. THE COMMITTEE'S RECOMMENDATION BEING \$10.00
9. TO APPOINT AN HONORARY AUDITOR FOR 2018/2019.
10. GENERAL BUSINESS:

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***For further information or committee nomination forms please contact the Secretary, Mr. Murray Waugh, phone 0439 607 888; Email, [murray.waugh@oceangrovepark.org.au](mailto:murray.waugh@oceangrovepark.org.au). Details of all Committee nominations received will be available from the Secretary, as above, or on [www.oceangrovepark.org.au](http://www.oceangrovepark.org.au) after 7<sup>th</sup> November.***

*“The Natural Heart of Ocean Grove”*