

ACT Aeromodellers Association Incorporated
ABN 58 449 580 984

PO Box 1519
FYSHWICK ACT 2609



24th July, 2009

ANNUAL GENERAL MEETING

Under the terms of the ACTAA Constitution, Paragraph 11 (a), notice is hereby given that the **ANNUAL GENERAL MEETING** will be convened at the Canberra Services Club, Manuka, ACT on Wednesday 26th August 2009, commencing at 7.30 pm.

AGM AGENDA

1. Confirm Minutes of last Annual General Meeting
2. Consider the Audited Accounts presented by the Treasurer
3. Consider the Annual Report presented by the Committee
4. Elect the Executive
5. Elect or Appoint the Office Bearers
6. Close AGM.

Please note that nominations for the Executive and Office Bearer Positions should be provided to me, in writing, no later than 2 weeks prior to the AGM. Please post to PO Box 1519, Fyshwick, ACT, 2609, or fax to me on 6280 6869 **after 1st August 2009** as I will be away on leave.

Don't forget we are working under the revised Constitution. If anyone needs to check it, go to:
<http://www.actaa.com.au/actaadocs/ACTAA%20Constitution%20&%20By%20Laws.pdf>

Regards,

Ken McDonald
Secretary
ACT Aeromodellers Association Inc.