



1st Commando Regiment Association - Victoria Inc

A0014983Z, ABN 87 282 474 621

NOTICE OF ANNUAL GENERAL MEETING

**2008 Annual General Meeting
Fort Gellibrand, Williamstown, VIC 3016
Saturday 24 May 2008 1600 Hours**

BUSINESS OF MEETING

1. **APOLOGIES**
2. **WELCOME GUESTS & ANY ADMINISTRATIVE DETAILS**
3. **MINUTES OF THE LAST ANNUAL GENERAL MEETING** copies of Minutes of 2007
AGM will be on hand for perusal prior to the AGM. Moved/Seconded
4. **PRESIDENTS REPORT** Robert McDowell to present report
5. **FINANCIAL REPORTS** John Haywood to present reports Moved/Seconded
GENERAL & WELFARE FUND ACCOUNTS
6. **APPOINTMENT OF AUDITOR for 2008/2009** John Haywood to propose, Seconded,
Voted on by members
7. **MEMORABILIA/PROPERTY OFFICERS REPORT** Secretary to present report
8. **ACTIVITIES REPORT** Richard Pelling to present report
9. **MAGAZINE EDITORS REPORT** Barry Higgins to present report
10. **MEMBERSHIP/SUBSCRIPTIONS** Robert McDowell to present report
11. **NOTICE OF MOTION -CHANGES TO CONSTITUTION** as per attached Proxy form
Peter Lynch Motion Moved, seconded, discussed and voted on.
12. **UNIT DEVELOPMENTS** OC 2 Company to present report (if available).
13. **ELECTION OF OFFICE BEARERS** Glenn MacDonald to conduct

By Order of the Committee

Glenn MacDonald
20 March 2008