



## NOTICE:

### ANNUAL GENERAL MEETING

will be held on

**Tuesday 31<sup>st</sup> August 2010 at 8.00pm**

at the **Caulfield RSL, 4 St. Georges Road, Elsternwick**  
(upstairs 1<sup>st</sup> floor function room – tea and coffee supplied)

**Please note this important date down in your diary or calendar.**

If you would like to eat a meal before the AGM, ring 9528-3600 to make your dinner booking for 7.00pm. After dining in the downstairs Bistro, please proceed upstairs before 8.00 pm for the AGM.

### MEMBERSHIP FEES

**Membership Fees for 2010/2011 are: \$40.00, or \$60.00 for 2 members (partner).**  
See below for payment methods.

**EARLY PAYMENT OFFER.** If you pay your fees (by one of the methods below), so that it is received by 5pm on Tuesday 24<sup>th</sup> August 2010, then the current fee [\$35.00, or \$50.00 for 2 members (partner)] still applies. Note this discount is open to renewing and new members.

You must be a paid up member if you want your vote to count. If you have not pre-paid the fee and are paying on the night, please arrive 15-30 minutes before the AGM begins.

### PAYMENT METHODS:

**a) Online or by bank transfer:**  
(include your name and 'YOW'  
as the transaction reference)

**Bank: NAB**  
**BSB: 083310**  
**Account: 696448195**

**b) Cheque:**

Payable to 'YOW MTC' and posted to:  
YOW MTC, C/- P.O. Box 363, Elsternwick 3185, VIC

### AGENDA

1. Minutes from last AGM
2. Reports – highlights of previous 12 months
3. Financial Statement
4. Special Resolution
5. Election – All committee positions are open for election.

### NOMINATIONS

Nominations for the new YOW Committee will be taken on the night, using the attached form. Or you may complete the form and return it to the Committee prior to the AGM.

**YOW MTC Inc Committee 2009-2010**

**Executive: David, Jeff, Mark**

**Members: Sam, Glenn, Richard, Evan, Mike, Batya, Stuart**