

MERRICKS BEACH RESIDENTS' ASSOCIATION INC.

Registration No. A0021120U

merricksbeach.org.au

NOTICE OF ANNUAL GENERAL MEETING

The annual general meeting of the Merricks Beach Residents' Association Inc. will be held at **10.00am on Sunday 7 January 2018** at the Merricks Yacht Club.

Agenda

- 1. Welcome**
- 2. Apologies and proxies**
- 3. Minutes of 2017 AGM**
- 4. Business arising from the minutes of the 2017 AGM**
- 5. Correspondence**
- 6. Committee's report**
- 7. Roads & drains sub-committee report**
- 8. Treasurer's report**
 - Presentation of financial statements (2016/17)
 - Determination of amount of annual subscription (2018/19)
- 9. Tennis courts renovation proposal**
- 10. Other business**
 - Election of office bearers
 - CFA donation
- 11. Presentations by invited guests**
 - Cr David Gill, Red Hill Ward, Mornington Peninsula Shire
 - Mr Russell Joseph, Electorate Office Manager, The Hon Martin Dixon MP State Member for Nepean
 - Commodore, Merricks Yacht Club
 - President, Friends of Bill Carroll Reserve
 - Chair, Foreshore Reserve Committee

Note – a member may appoint another member as their proxy for the AGM. The form of proxy is attached. In accordance with the MBRA's rules, proxies must be given to me by post (PO Box 66 Balnarring, 3926) or electronically (kmcgrath@westnet.com.au) by 10.00am on 6 January 2018, or in person before or at the commencement of the AGM.

Kathy Clarke
Secretary
11 December 2017