



UNIVERSITY FLYING CLUB (Inc.)

University Flying Club (Inc.) PO Box 7178, CLOISTERS SQUARE
PO. WA. 6850

Annual General Meeting of the University Flying Club

**Notice is hereby given that the above AGM will be held at Permeance Technologies – Suite 10 (2nd Floor), 5 Tully Road, EAST PERTH
7.00pm on Monday 13 May 2013**

Call 0410 556 387 on Arrival or wait downstairs at 7PM to be collected. The building front doors lock at around 6PM.

Agenda

- 1. Apologies for non-attendance**
- 2. Minutes of the last Annual General Meeting**
- 3. President's report**
- 4. Secretary's report**
- 5. Treasurer's Report**
- 6. Maintenance Officers Report**
- 7. Election of Office bearers**
- 8. Election of Committee Members**
- 9. Correspondence and business arising from it**
- 10. General Business**
 - a. Life Membership Nomination**
- 11. Closure**

Financial members wishing to nominate for a Committee position should do so by the nomination form enclosed. The form should be completed and seconded by a financial member and returned to the Secretary.

Members who cannot attend please nominate a Proxy.