



KANANOOK CREEK ASSOCIATION INC.
NOTICE OF ANNUAL GENERAL MEETING
TO BE HELD ON WEDNESDAY 6 APRIL 2016
SEAFORD COMMUNITY CENTRE (TALBOT HALL)
BROUGHTON STREET, SEAFORD
AT 8.00PM (REGISTRATIONS FROM 7.30PM)

AGENDA

- Welcome
- Apologies
- Confirmation of Minutes of the Annual General Meeting held on 2 April 2015
- President's Report
- Treasurer's Report
- Election of Office Bearers and Committee Members (refer Attachment A)
- Nomination of Auditor (Shepard Webster & O'Neill Audit Pty Ltd)
- Meeting close

Following the Meeting there will be a presentation by Melbourne Water on their recently released Flood Management Strategy.

Refreshments will then be served.

Trevor Nock
Secretary
Kananook Creek Association Inc.

18 March 2016

KANANOOK CREEK ASSOCIATION INC.

(Registration number A0007735M)

Committee Nomination Form

NOMINATION FOR KANANOOK CREEK ASSOCIATION INC. COMMITTEE 2016/2017

I(name of nominee) hereby agree to nominate as a
Committee Member of the Association for the year 2016/2017

I nominate for the position of President, Vice-President, Secretary, Treasurer or Ordinary member (Cross out those not applicable)

I certify that I am a current financial member of the Association.

Signed..... Date.....

Secunder

I.....second the above nomination.
(insert name of person seconding the nomination)

I certify that I am a current financial member of the Association.

Signed..... Date.....

**This Form must be with the Association Secretary, Trevor Nock, 91 Gould Street Frankston, Vic, 3199 (or email selvert@bigpond.com)
24 hours prior to the commencement of the Annual General Meeting.**