****

**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………………..

**Seconder**

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**.