

## **ROTARY YOUTH CAMP INC**

Trading as Camp Getaway and "Catering for those of all abilities and mobility"



## **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that The Annual General Meeting of Rotary Youth Camp Inc (Camp Getaway) will be conducted on Wednesday 27th November, 2019 at 12.30 p.m. at Camp Getaway, 161-163 Kimbolton-Axedale Road Axedale.

## <u>Agenda</u>

- 1 Attendance
  - **1.1** Present:
  - 1.2 Apology:
- 2 Minutes of Previous Meeting
- 3 Reports
  - 3.1 Chairman's Report:
  - **3.2** Financial Report:
- 4 Election of Board of Management Members
- 5 Meeting Close

**RSVP** If you plan to attend the meeting or send a representative please RSVP by Monday 25<sup>th</sup> November 2019 to Wayne Smith at <a href="mailto:chartall@bigpond.com">chartall@bigpond.com</a>.

## **Current Board of Management Members**

Wayne Smith Paul Kirkpatrick Glenda Bryson John Flood Ken Maxfield Ken Briggs Tom Dobeli Paul Gibbons Garry Gunnell Benji Harrold Peter Kennedy Barbara Mitchell Graham Neivandt	Chairman/Secretary Vice Chairman Treasurer Assistant Treasurer Bookings Officer Member	Rotary Club of Bendigo Rotary Club of Bendigo-Sandhurst Rotary Club of Keilor Rotary Club of Bendigo Rotary Club of Yea Rotary Club of Bendigo South Rotary Club of Bendigo Rotary Club of Bendigo South Rotary Club of Bendigo South Rotary Club of Bendigo Camp Managing Caretaker Rotary Club of Bendigo-Strathdale Rotary Club of Bendigo South Rotary Club of Bendigo South
Leon Scott	Member	Rotary Club of Eaglehawk
Harold Simpson	Member	Rotary Club of Keilor