

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 28th November, 2018 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** Treasurer's Report:
- 4 Appointment of Auditor
- 5 Election of Board of Management Members
- 6 Meeting Close

RSVP If you plan to attend the meeting or send a representative please RSVP by Monday 26th November 2018.

Current Board of Management Members

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