

Notice is hereby given of the Annual General Meeting of Rotary International District 9800 Incorporated to be held at Donations In Kind, Shed 39, 401 Somerville Road, West Footscray on Thursday 14 November 2019 at 6:30pm.

The ordinary business of the AGM is -

- (i) To receive a report on the activities of the District during the previous year and any other relevant matters;
- (ii) To confirm the appointment of the Office-bearers and the ordinary Directors of the Board;
- (iii) To receive the Financial reports of the District for the preceding year and to present that report to the meeting for adoption;
- (iv) To receive the District Auditor's report on the financial affairs of the District for the preceding year and to present that report to the meeting for adoption.
- (v) To appoint the Auditor for 2019-2020.
- (vi) To approve changes to the D9800 By Laws

Jane Pennington District Secretary

Rotary International District 9800 Incorporated

Reg. No. A0046132N

A0046132N ABN 30 764 979 582

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