

## NOTICE OF ANNUAL GENERAL MEETING

The Annual General meeting of the Old Josephians' Club of Australia Inc. for the financial year ending 31st August 2025 will be held on Sunday the 12th October 2025 at 11.00 AM at Epicurex, Unit 9/11 Miles Street, Mulgrave Vic 3170.

**VENUE:** Epicurex, Unit 9/11 Miles Street, Mulgrave Vic 3170.

## **AGENDA**

- 1. Receive apologies
- 2. Confirm minutes of the Annual General Meeting held on 10<sup>th</sup> November 2024.
- 3. Receive the Report of the Executive Committee for the year.
- 4. Receive and consider the Audited Financial Statement in accordance with section 30(3) of the Associations Incorporation Act.
- 5. Elect Officers of the Club and Members of the Committee for the year 2025-2026.
- 6. Appointment//Elect an Honorary Auditor for the ensuing year 2025-2026.
- 7. Adopt Special Resolution (changes to SECTION 5 ANNUAL SUBSCRIPTION)
- 8. Discuss any other business of which due notice has been given to the General Secretary.

Mr. Jerome Fernando Hon. Secretary/ Public Officer M 0435 164 567 10<sup>th</sup> September 2025

Members are advised that:

- Ten members personally present being members entitled to vote constitutes a quorum for the transaction of business at the meeting.

- Nominations for positions on the Committee of Management, proposed and seconded by "FULL FINANCIAL MEMBERS" of the Club should reach the Hon. General Secretary at P.O. Box 492, NOBLE PARK VIC 3174, by close of business on 05th October 2025.

## A Nomination Form is enclosed.

The Officers of the Club shall be:

Hon. President

Hon. Vice President - Events

**Hon. Vice-President – Community** 

Hon. General Secretary and Public Officer

Hon. Treasurer

Hon. Digital Secretary

**Hon. Social Secretary** 

**Hon. Sports Secretary** 

At least 5 and no more than 10 Ordinary Members of the Committee.