

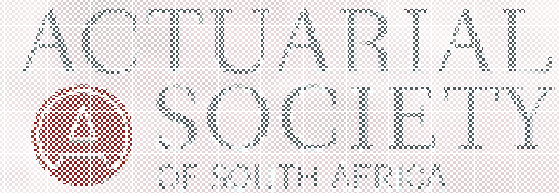
2009 Annual General Meeting

2009 AGM: Agenda



- 2008 AGM Minutes
- Matters arising from previous minutes
- Consideration of Annual Report & Financial Statements
- Consideration of Report of the AGB
- Proposed amendment to Constitution
- Matters not requiring Special Notice
 - Education update (Andrew Gladwin)
 - Volunteer Strategy (Peter Doyle)
 - Other

Proposed Amendment to the Constitution



Revised Article 10.3:

Subject to Article 10.7, Voting Members present in person or by proxy and numbering not less than 5% of the total number of Voting Members of the Society recorded in the register of members on the last day of the most recently completed financial year of the Society shall form a quorum for the conduct of the business of a General Meeting.

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