

NOTICE OF THE ANNUAL GENERAL MEETING OF MILTON SHOW SOCIETY INCORPORATED

Dear Member

This is to advise you of the upcoming Annual General Meeting of Milton Show Society Incorporated. The details of this meeting are as follows:

Date: Thursday 29 June 2017

Time: 8.00pm

**Place: Milton Ulladulla Bowling Club
St Vincent Street
Ulladulla.**

Dinner at \$35.00 per head is available at this venue, for those wishing to attend. Tickets may be obtained from Milton Village Florist, 105 Princes Highway, Milton.
Please arrive at the Bowling Club at 6.30pm for 7.00pm dinner.

Attached are:

- The agenda for this meeting
- The minutes of the last annual general meeting

At the meeting, members will have the opportunity to:

- Find out about Milton Show Society Incorporated's operations and finances and ask questions
- Get an update on the review of the Society's Constitution
- Speak about any items on the agenda
- Vote on any resolutions proposed

At the meeting, members will be asked to vote to:

- Accept the minutes of the last annual general meeting
- Accept the annual financial statements
- Appoint an auditor
- Appoint life members
- Appoint honorary members
- Appoint/confirm Patrons
- Elect office bearers

Dated: 9 June 2017

Judith Sloan
Secretary
Milton Show Society Incorporated

