

**MONASTERY RIDGE GROUP INC.**

**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given of our 2011 Annual General Meeting, details as follows:

- Date:** Wednesday 30<sup>th</sup> November 2011
- Time:** 7.30 pm
- Venue:** Alan Jackson Room, (next to soup kitchen),  
Main Street Croydon - opposite Hewish Road

**A.G.M. AGENDA**

1. Welcome
2. Apologies
3. Confirmation of the Minutes of the 2010 Annual General Meeting and any Business arising there from.
4. Financial Statement for the 2010 / 2011 year and announcement of the Annual Membership Subscription structure for the next 12 months.
5. Various Reports by Members of the Committee, of the Group's activities during the 2010 / 2011 year and any business arising there from.
6. Election of Office Holders and Ordinary Members of the Committee.
7. Any General Business, of which written notice has been lodged with the Secretary, **by no later than Wednesday 23rd November, 2011\*\***
8. Consideration of the Group Statement to be submitted in accordance with Section 30(3) of the Act.

Under the Group Regulations, all six Committee positions are only held from one Annual General Meeting to the next (ie: approximately 12 months), at which time, all positions are then declared vacant. The six members of the Committee are eligible for re-election, if so nominated.

Those positions available are:

President  
Vice-President  
Secretary  
Treasurer  
Two Ordinary Committee Members

The MRG also has positions available as Area Representatives, all of whom are valued members of the total committee structure.

Attached is a Nomination Form for Office Holders and Ordinary Members of the Committee, for the 2012 Year. This must be fully completed, duly signed and returned to the Secretary, **by no later than Wednesday 23rd November, 2011\*\***

Our current Secretary is:

Mr. Bob Heaton,  
32 Stirling Road,  
Croydon, Victoria, 3136

\*\* It should be noted that no items of General Business, or any Committee Nominations can be accepted by the Secretary, after this date.

It is anticipated that the entire meeting should conclude by 8.45 pm.

Finally, the retiring Committee members and current Area Representatives do request the pleasure of your company on **Wednesday 30th November, 2011** and for each and every one to make the effort to attend, in demonstrating your support for your volunteer Committee's work and efforts over the preceding 12 months. We would appreciate your involvement in giving direction and purpose to the work of the Monastery Ridge Group.

For and on behalf of the Monastery Ridge Group



**Paul McPherson**

President  
0418 123 925