



The Sydney Novell Users Group Inc.

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PO Box CP402
Condell Park 2200
N.S.W.

President: David Hayes
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NOTICE

of the **2008 Annual General Meeting**
of the **Sydney Novell Users Group Inc.**,
at **The Sydney Mechanics' School of Arts,**
280 Pitt St, Sydney
at **6:00 p.m. on Tuesday 17th February 2009**

Notice is hereby given that the Annual General Meeting will be held on Tuesday 17th February 2008, as stated above. All members are requested to ensure that they are financial and eligible to vote and/or hold office.

Under section 21 of the Associations Incorporations Act:

All office bearers' positions are declared vacant.

Nominations are called for the following positions:-

President
Vice President
Treasurer
Secretary (General Committee Member)
Two (2) General Committee Members

Nominations of candidates for election as office bearers must be made in writing, nominated and seconded by two (2) financial members and signed by the candidate, and delivered to the Secretary seven (7) days before the Annual General Meeting.

Appointment of proxies for the meeting must be made in writing, and signed by the member and the person being appointed proxy and delivered to the Secretary seven (7) days before the Annual General Meeting.

Nominations and Proxies may be faxed to 02 8957 0003. The originals must be delivered to the meeting.

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AGENDA

of the **2008 Annual General Meeting**
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at **6:00 p.m. on Tuesday 17th February 2009**

1. Meeting Opens
2. Apologies
3. Minutes of Last AGM
4. Presidents Report
5. Treasures Report
6. Sub-committee reports
7. Election of Office Bearers
 - 7.1. President
 - 7.2. Vice President
 - 7.3. Treasure
 - 7.4. Secretary (General Member)
 - 7.5. Two (2) General Members
8. Appointment of the Public Officer
9. General Business
10. Meeting Closes