

THE A.P.I.A. CLUB LIMITED

38-42 FRAZER ST., LEICHHARDT

ANNUAL GENERAL MEETING

Notice is hereby given that the ANNUAL GENERAL MEETING of the A.P.I.A. Club Limited will be held in the Boomerang Room — Top Floor at the Club House on Thursday 30th October, 1975 at 8 p.m.

BUSINESS

1. Confirmation of the Minutes of the previous Annual General Meeting held on the 31st October, 1974.
2. To receive and if thought fit to adopt the reports of the Chairman of the Board, Treasurer, and Secretary/Manager.
3. To receive and if thought fit to adopt the Balance Sheet, Income and Expenditure Account and the report of the Auditors for the year ended 30th June, 1975.
4. Election of Life Members:—
Pursuant to Article 12 (b) of the Club's Articles of Association the Directors nominate for election as Life Members of the A.P.I.A. Club Limited, the following:
J. NORTH
A. MORUZZI
L. NEWTON
5. Declaration of Ballot and Election of Directors for the ensuing year.
6. To deal with any business of which due notice has been given.
7. To deal with any other business that the meeting may approve of which due notice has not been given.

By order of the Board,
T. MAGNIFICO
Secretary/Manager

NOTE:—

- (a) All business and notices of motion to be dealt with at the ANNUAL GENERAL MEETING shall be handed to the Secretary at least twenty-eight (28) days prior to the date of such meeting.
- (b) A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of the Member and that proxy MUST be a Member. Proxy Forms must be lodged with the Secretary at least forty-eight (48) hours prior to the time of the ANNUAL GENERAL MEETING. Proxy Forms are available at the office of the Club.
- (c) A Member entitled to and wishing to nominate for election as a Director must complete and lodge a nomination form with the Secretary at least twenty-eight (28) days prior to the date of the ANNUAL GENERAL MEETING, that is, on or before 2nd October, 1975 8.00 p.m. Nomination forms are available at the office of the Club. A Ballot, if necessary, will be held at the Club from 6.30 p.m. to 8.00 p.m.
- (d) The Articles of Association of the Club provide that financial Life Members, Ordinary Members and Ordinary Associate Members are permitted to vote and to attend the Meeting. Under the Club's Constitution Associate members have no right to vote at the Meeting.
- (e) Financial Associate Members will be able to use the Ground Floor (Galileo Galilei Lounge) where the proceedings of the Meeting will be relayed by means of a Public Address System.
- (f) The facilities of the Top Floor, Bar and Dining Room, will be CLOSED from 5 p.m. onwards on the evening of the Annual General Meeting.
- (g) All facilities of the Ground Floor, Bar and Dining Room, will be OPENED.
- (h) Doors to the Top Floor (Boomerang Room) will open at 6.30 p.m. for the checking of credentials and the issuing of Ballot papers.