



!! NOTICE !!

2014 ANNUAL GENERAL MEETING

**14th February 2014 @ 7pm
473 Annerley Road Annerley**

The 2014 Annual General Meeting of SOSBSA will be held on 14th February 2014, at the Drug Arm Auditorium, 473 Annerley Road, at 7.00pm for the following purposes:

1. the receiving of the statement of income and expenditure, assets and liabilities and of mortgages, charges and securities affecting the property of the association for the last financial year;
2. the receiving of the auditor's report on the financial affairs of the association for the last financial year;
3. the presenting of the audited statement to the meeting for adoption;
4. the election of members of the management committee;
5. the appointment of an auditor.

Any member entitled to attend and vote at the meeting is entitled to appoint a proxy to vote, and attend, instead of themselves. A proxy form is included with this notice or can be obtained by contacting SOSBSA by phone, by using the contact form on the website www.sosbsa.org.au, or by email to the Secretary at secretary@sosbsa.org.au.

Notice provided by the Management Committee