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**NOTICE OF BALLARAT VOLLEYBALL ASSOCIATION INC. (A0009877A)**

**ANNUAL GENERAL MEETING**

**7:00 PM MONDAY, 16 DECEMBER 2019**

**VENUE: Red Lion Hotel, 223 Main Road Ballarat**

We herewith give notice that the Annual General Meeting of Ballarat Volleyball Association Inc. will take place at 7.00pm on Monday 16th December, 2019, at the Red Lion Hotel, 223 Main Road Ballarat.

In accordance with Rule 30.4 the business to be transacted at this meeting shall be to:

- (a) to confirm the minutes of the previous Annual General Meeting and of any special general meeting held since then;
- (b) to receive and consider—
  - (i) the annual report of the Committee on the activities of the Association during the preceding financial year; and
  - (ii) the financial statements of the Association for the preceding financial year submitted by the Committee in accordance with Part 7 of the Act;
- (c) to elect the members of the Committee;
- (d) to confirm or vary the amounts (if any) of the annual subscription and joining fee.
- (e) Any other business
  - (i) the alteration of the Financial Year from “each period of 12 months ending June 30” to “each period of 12 months ending December 31” in line with the calendar year operations of the Association.
  - (ii) amend Part 3, Division 1, Rule 9 to include “(3) A person will become a member of the Association upon the receipt of that financial year membership and/or registration fees without the need to apply in writing.”

Damon Minotti

President

Volleyball Ballarat

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