



VICTORIAN ARTIFICIAL REEF SOCIETY INC.

NOTICE OF MEETING

Notice is hereby given that the Annual General Meeting of the Victorian Artificial Reef Society Inc. (VARs) will be held on Monday, 26 October 2009 at 8 p.m. at The Bells Hotel, corner of Moray and Coventry Streets, South Melbourne, Victoria.

Agenda

1. To receive apologies
2. To confirm the minutes of the 2008 AGM
3. To receive the Annual Report (President)
4. To receive the Financial Report (Treasurer)
5. To elect the committee for the 2009/2010 year positions: President, Vice-President, Secretary, Treasurer and four general committee members
6. To elect the auditor for the 2009/2010 year
7. General Business
8. AOB
9. Close

Proxy forms are available from the secretary:

Alan Storen, 15 Regal Court, Vermont South VIC 3133 or storens@bigpond.net.au and must be returned 48 hours prior to the meeting.

Members are invited to join the current committee for a meal at Bells Hotel prior to the meeting commencing at approximately 7 p.m. (at members expense).