



*Doncaster Dolphins Masters Swimming Club Inc.*

*PO Box 2129, Lower Templestowe, 3107*

*President : Chris Haw*

*Secretary : Kaye Garner*

*Treasurer: Margaret Mark*

## **NOTICE OF ANNUAL GENERAL MEETING DONCASTER DOLPHINS MASTERS SWIMMING CLUB INC**

to be held at

### **CHERRY TREE TAVERN**

*Meet on the Bistro verandah*

**Corner Anderson's Creek Road & Reynolds Road, Templestowe  
(Melways 34E6)**

**SUNDAY, 14<sup>th</sup> MARCH 2010  
4PM**

*Bistro meals will be available after the meeting*

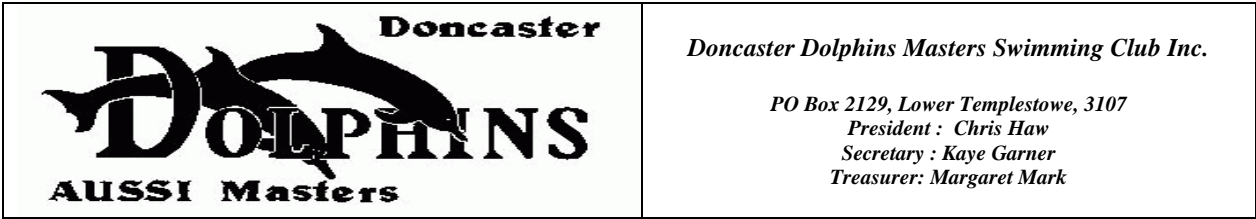
### **Agenda**

- 1. To confirm the minutes of the previous annual general meeting**
- 2. To receive the reports of the Committee**
- 3. To receive the annual accounts for the year ended 31<sup>st</sup> December 2009**
- 4. To elect Officers of the association and ordinary members of the Committee**
- 5. General Business**

**By Order of the Committee**

**Secretary**

**Kaye Garner**



**FORM OF APPOINTMENT OF PROXY**

I..... being  
a member of DONCASTER DOLPHINS MASTERS SWIMMING CLUB INC. hereby  
appoint

..... being a  
member of that Incorporated Association, as my proxy to vote for me on my  
behalf at the Annual General Meeting of the Association to be held on the 14<sup>th</sup>  
day of March 2010 and at any adjournment of that meeting.

My proxy is authorised to vote in favour of / against (delete as appropriate) the  
resolution (insert details).

Signed .....

the .....day of..... 2010

*For this proxy to be valid it must be lodged with the Secretary either in person or  
mailed to PO Box 2129, Lower Templestowe, 3107at least 24hrs before the  
meeting.*