



# *Tramountanas-North Association Inc.*

The Tramountanas-North Family [*Since 1842*]

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Dianne Jaspers (Secretary) 4 Fourth Ave. Seaton S.A 5023

24<sup>th</sup> August 2011

## **Notice of Annual General Meeting**

Notice is hereby given to the Members, Families & Friends of the Tramountanas-North Association Incorporated that the Annual General Meeting of the T-NA will be held at Saints Constantine & Helen Church Hall, at 1 Florence Street Goodwood S.A, commencing at 2.30pm on Sunday the 18<sup>th</sup> September 2011. **Please note that everyone is welcome to attend but only paid-up members can vote & nominate for a position on the Managing Committee. You can become a member by completing the membership application (attached) and paying the \$15 fee - bring it with you on the day.**

**There will be door prizes to the value of \$150 for current & new members.**

The following business will be considered;

1. Opening-welcome to attendees-memorial of past members
2. Acceptance of Minutes of previous Annual General Meeting [19<sup>th</sup> September 2010]
3. Business arising from the Minutes [not on the agenda]
4. Managing Committee's Report
5. Financial Report
6. Election of Returning Officer
7. Election of Managing Committee for 2011-2012
8. Any other business
9. Close of meeting

By order of the Managing Committee

Mrs Dianne Jaspers  
Secretary