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NOTICE OF THE ANNUAL GENERAL MEETING FOR Wendouree Neighbourhood Centre Ballarat Neighbourhood Centre Ballarat East Neighbourhood House

Dear member,

This is to advise you of the upcoming annual general meeting of the members of the Wendouree Neighbourhood Centre, Ballarat East Neighbourhood House. and Ballarat Neighbourhood Centre.

The details of this meeting are as follows:

Date:	Wednesday 31 May 2023
Time:	6:30pm - 7:30pm
Place:	Wendouree Neighbourhood Centre Inc Holy Grove, Wendouree

Attached are:

- the agenda for this meeting
- application for membership for 2023
- nomination for committee of management
- form for appointment of proxy

At the meeting, members will have the opportunity to:

- find out about the Wendouree Neighbourhood Centre, Ballarat East Neighbourhood House and Ballarat Neighbourhood Centre operations and finances
- ask questions about the operations and finances of Wendouree Neighbourhood Centre, Ballarat East Neighbourhood House and Ballarat Neighbourhood Centre
- speak about any items on the agenda

At the meeting, members will be asked to vote to:

- accept the minutes of the last annual general meeting
- accept the annual reports
- accept the auditor's reports
- accept the annual financial statements
- appoint and an auditor for the next financial year
- elect committee of management members.

New business will be as follows:

None

Regards,

Glen Crompton
Chairperson