



**Sutherland Shire**

**Environment Centre Inc.**

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## **NOTICE OF ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Sutherland Shire Environment Centre Incorporated (SSEC) will be held at the Rainbow Room, Sutherland Entertainment Centre, Eton Street, Sutherland, on Thursday, 17 September 2009 at 6.30pm, to transact the following business:

### **Ordinary Business:**

1. To confirm the minutes of the last preceding Annual General Meeting.
2. To receive from the Board reports on the activities of SSEC during the preceding financial year.
3. To receive the audited financial statements of SSEC and to receive and consider the statement pursuant to Section 26(6) of the Associations Incorporation Act.
4. To elect the Office Bearers and Board Members of SSEC.
5. To appoint an auditor and determine his/her remuneration (if any).

BY ORDER OF THE BOARD:

Phil Smith

Secretary.

25 August 2009