

17/03/2010

HOCKEY VICTORIA INC. ("HV")

ABN 66 215 250 461

HOCKEY VICTORIA

State Netball Hockey Centre

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2009 Annual General Meeting

State Netball Hockey Centre

Brens Drive

Parkville, Victoria

Olympian's Room

Sunday 11 April 2010 at 10.00am

Business

No other business other than that stated on this notice shall be transacted at this meeting (Rule 17.2 HV Constitution).

- Item 1** **Welcome**
- Item 2** **Present / Apologies**
- Item 3** **Minutes of the 2008 Annual General Meeting held 15th March 2009**
- Item 4** **Presentation of Board Report**
- Item 5** **Presentation of Accounts**
- Item 6** **Election of Interested Directors of the Board**
- Item 7** **Other Business: Proposed Amendments to HV Constitution**

Close of Meeting

A handwritten signature in black ink that reads "Ben Hartung".

Ben Hartung
Chief Executive Officer