



## ORDER OF AHEPA NSW INC

Order of the Australian Hellenic Educational Progressive Association NSW  
Αυστραλιανός Ελληνικός Επιμορφωτικός Προοδευτικός Σύνδεσμος NNO

ABN: 63 173 845 974

Έτος ίδρυσης 1934 – Founded 1934

Saturday 9 November 2018

### NOTICE OF ANNUAL GENERAL MEETING

Dear Member,

You are invited to attend the Annual General Meeting of the Order of AHEPA NSW Incorporated.

This meeting will take place on SUNDAY 8 December 2019 at AHEPA Hall, 394-396 Princes' Highway, Rockdale, from 5pm.

#### AGENDA

1. Opening
2. Confirmation of Minutes of previous Annual General Meeting (2 December 2018)
3. Matters arising from the Minutes
4. Correspondence
5. Financial Statement year ending 30 June 2019
6. Motion: That the Order of AHEPA NSW INC Committee of Management be authorised to borrow \$200,000 in respect of legal costs.
7. Appointment of the Incorporation's Auditor for the ensuing twelve months
8. Buildings' Committee report  
429 Elizabeth Street, Sydney  
390-392 Princes' Highway, Rockdale  
Bexley Bowling and Community Club, Laycock Street, Bexley North
9. General Business
10. Close

Yours fraternally,

Bill Skandalakis  
President

Panayiotis Diamadis  
Secretary

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