

7 April, 2009

**2009 ANNUAL GENERAL MEETING**

In accordance with the agreement reached at the 2008 AGM, Maitland Branch will host the 2009 AGM of this Association on Saturday 18<sup>th</sup> July, 2009 at the East Maitland Bowls Club, in Banks Street, East Maitland, commencing at 11:00 AM. You are invited to nominate two delegates to represent your Branch. Visiting Members & /or Associates are welcome.

At Leeton, Maitland provided an information package on the District, with Accommodation and other details. Recommended Motels are;

Molly Morgan Motel, Phone 4933 5422

Endeavour Motel, Phone; 4933 5488

Windsor Castle; Phone; 4933 7276

Maitland Branch will propose a program for the weekend, beginning with a meet and greet on the Friday, shortly.

Notices of Motion:

Please submit Notices of Motion covering Policy Changes by 20 May, 2009, to allow circulation to all Branches, within the 42 days notice as required by the motion agreed to at the 2008 AGM.

Branch Reports:

Please provide twenty copies of your Branch report at the meeting. This will allow each branch delegate a copy, for presentation to their next local meeting, thus informing members of all other Branch activities. It is intended to follow the previous arrangement where each Branch reads out their report.

As agreed at the 2006 AGM, the change of National Office holders every two years is not mandatory. Branches may nominate to undertake the management role, should they so desire.

For catering purposes, early advice of numbers attending the various functions, would assist Maitland Branch.

Ken PLATT  
Secretary

Enclosure: 1. 2009 Annual General Meeting Agenda.

**NATIONAL SERVICE AND COMBINED FORCES ASSOCIATION OF AUSTRALIA  
INC.**

## **2009 ANNUAL GENERAL MEETING**

The subject Meeting will be held on Saturday, 18 July, 2009, at the East Maitland Bowls Club, Banks Street, East Maitland commencing at 11:00 AM.

Welcome by National President.

Recital of the "Ode".

Expressions of condolence for deceased members;

### **AGENDA:**

Attendance:

Apologies:

Reading and confirmation of Minutes of 2008 Annual General Meeting:

Matters arising:

President's Report:

Correspondence:

Treasurer's Report:

"The National Servicemen" Report: Advertising,

Branch Reports: (To be read by Branch Delegates),

Notices of Motion: (of which due notice has been given),

General Business:

Branch Returns.

Date, time and venue, of next meeting. **NOTE:** Nelson Bay Branch has offered to host the 2010 AGM on Saturday 17<sup>th</sup> July, 2010.

Meeting closure:

Note: Lunch (of approx. 30 minutes), to be taken between 12:30 and 1:00PM.