



4th October 2018

Dear Member,

The Annual General Meeting of the Port Phillip EcoCentre will be held at the EcoCentre, 55A Blessington Street, St Kilda (corner Blessington and Herbert Streets) on Sunday 28th October 2018 at 2.00 pm.

An interesting day is planned with the following programme:

- 12.30 pm Celebration of Affiliated organisations
- 1.30 pm Light lunch
- 2.00 pm AGM
- 2.30 pm Presentation by our Executive Officer on the year just finished.

We expect to finish around 3.30 pm.

The Agenda for the AGM is as follows:

1. Confirmation of Minutes of preceding Annual General Meeting
2. Adoption of Reports
 - 2.1 President's Report
 - 2.2 Treasurer's Report
 - 2.3 Auditor's Report
 - 2.4 2017/18 Annual Report
3. Appointment of Auditor
4. Election of Office Bearers

We are calling for nominations of candidates for election as officers and these can be made on the Committee Nomination Form found [on our website](#). They must reach the Secretary no less than seven days before the meeting to secretary@ecocentre.com

You will also be able to renew your membership or join at the AGM. Your membership and participation are valuable demonstrations of support for the EcoCentre.

Yours sincerely,

Tony Flude
Secretary