

Calder Action Group Inc.

38 421 403 996

ANNUAL GENERAL MEETING

Agenda

To be held at the Goonawarra Neighbourhood House

Melway 382 J4

20th September, 2012

1. Introduction: An annual general being needed for Corporate Affairs reasons, the AGM will be convened immediately following the routine meeting.

2. Committee : Russell Mowatt, Jim Worden, Peter Watson, Col McKinnon, Ian Sutherland

3. Election of Office Bearers:

The following members are currently holding the positions nominated and if available could be duly elected.

President - Russell Mowatt

Vice President and Assistant Secretary: Ian Sutherland

Secretary and Public Officer: Jim Worden

Treasurer: Peter Watson.

Unless further business is notified to the Secretary prior to the meeting, the AGM will then be closed

Jim Worden Secretary CAG Inc.

R S Mowatt President CAG Inc.

