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**Anglican Earthcare Gippsland Inc**

ABN 27 906 493 475

**Notice of Annual General Meeting**

The annual general meeting of Anglican Earthcare Gippsland Inc will be held

**by phone conference**

**6.15pm Thursday 22 February 2018**

***Phone entry details will be sent by separate email prior to the meeting***

**AGENDA**

1. Attendance/Apologies
2. To confirm the minutes of the previous AGM
3. To receive reports from the Board President- to be presented
4. To receive and consider the Financial Reports of the Association – as attached
5. To elect a Board for the coming year. ( President appointed by the Bishop) Elect: 2 Vice Presidents, Secretary/Public Officer, Treasurer and 4 Members

Nomination forms are attached. Please send completed nomination form to the Secretary – Edie Ashley,

1 First Parade Raymond Island 3880 or by email to edieashley@bigpond.com

1. To set membership fees for the coming year
2. Any other business.