

Patscherkofel Lodge (Mt. Buller) Ltd

ABN 53 006 516 874

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 24th Annual General Meeting of members of Patscherkofel Lodge (Mt Buller) Ltd will be held on Tuesday 12th May 2009 at 7.30 p.m. at the Royal South Yarra Lawn Tennis Club Williams Road North Toorak

Facilities will be open at 7.00 p.m. (drinks at the bar) and tea and coffee will be available after the meeting.

Ordinary Business

1. To receive and consider the Financial Statements of the club for the year ended 31st December 2008.
2. To set the Annual Subscriptions and Entrance Fee for the year ended 31st December 2010.
3. Election of Directors
4. General Business

By order of the Board

DANUSIA ZAYLER
COMPANY SECRETARY

NB Please note the use of mobile phones are prohibited.