



Canberra Model Aircraft Club Inc.
Supporting Aeromodelling
Since 1955

PO Box 932
Fyshwick, ACT 2609
www.cmac.org.au
ABN: 88 941 766 010

Notice to CMAC Members.

The AGM is to be held at the Canberra Irish Club, 6 Parkinson St, Weston, ACT on **16th September 2015**, commencing at 7.pm. Apologies to the Secretary –,
Mobile 0408 576 924 or email to: secretary@cmac.org.au

Agenda Item	
1	Confirm Minutes of Previous 2014 AGM
2	President's Report for 2014/15
3	Treasurer's Report & presentation of Audited Financial Statement 2014/15
4	Election of the Executive & Management Committee for 2015/16
	NOTES
a.	Formal nominations for Executive (President, Vice President, Secretary, Treasurer) and Management Committee (Six Positions) are required.
b.	Written nominations, endorsed by two club members and by the candidate, are to be delivered to the Secretary at least 7 days prior to the AGM (by 9/9/2015).
c.	Formal nominations will take precedence over nominations put forward at the AGM.
d.	Only full financial members of the club for year 2014/15 are entitled to vote at the meeting.
e.	No business other than that specified in this notice shall be transacted at the meeting.

Paul McFawn AUS-35079
Secretary
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