



Notice of Annual General Meeting

Notice is hereby given that Hampton Street Traders Association will hold their Annual General Meeting on the 18th September 2013, 6pm at Bay Crust Restaurant, 569 Hampton Street, Hampton, 3188.

All Executive and Ordinary Committee positions will be declared vacant.

The relevant positions open for election are;

President

Vice President

Secretary

Treasurer

Ordinary Committee

The meeting will also vote on the proposed changes to rules governing;

- Proxy voting at Committee Meetings.
- Amendment 2 – Voting procedure for Committee Positions at AGM.

Member questions must be received in writing 10 days prior to the AGM and should be directed to the President or Secretary at info@hamptontreet.com.au

Authorised person giving this notice

Robert Grinter
President
Hampton Street Traders Association Inc.
PO Box 174 Hampton, VIC, 3188
PH: 0409 805 268