



AGILITY DOG ASSOCIATION OF AUSTRALIA LTD

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Notice of 16th Annual General Meeting

Notice is hereby given that the sixteenth Annual General Meeting of the Agility Dog Association of Australia Ltd to be held on 3 October 2011 at the conclusion of judging and prior to commencement of presentations at the ADAA Grand Prix to be held at AELEC Equestrian Centre, 503 Goonoo Goonoo Road, Tamworth, NSW, 2340.

Business:

1. Confirm minutes of the preceding Annual General Meeting
2. To receive, consider and adopt the Directors Report and Profit and Loss Accounts for the period ended 30 June 2011 and the Balance Sheet at that date.
3. To elect Board Members.
*Positions vacant as at the Annual General Meeting are:
General Representatives (one year term) – up to 2*
4. To transact any other business which may be lawfully brought forward.