

Notice to Community Melbourne Girls' College Co-operative members

The Annual General Meeting of the Melbourne Girls' College Co-operative Limited will be held at Melbourne Girls' College, Yarra Boulevard, Richmond at 8.20am on Monday, 3rd April 2017. Co-operative members are cordially invited to attend this meeting.

Business

- i. Chairperson/Principal's Report
- ii. Auditor's Report
- iii. Appointment/Re-Appointment of Auditor
- iv. Election of Board of Directors/ Members
- v. Other Business

Nominations for Director must be in writing as below and lodged with the Principal Karen Money by 27th March 2017.

Please detach and return to Melbourne Girls' College attention to the Principal Karen Money by 27th March 2017.

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NOMINATION FOR BOARD OF DIRECTORS OF MGC COOPERATIVE LIMITED

Name of Nominee

Signature of Nominee

Proposer

Signature of Proposer

Seconder

Signature of Seconder

Karen Money,

Chairperson/Principal

Melbourne Girls' College Cooperative Limited