

MERRICKS BEACH RESIDENTS' ASSOCIATION INC.

Registration No. A0021120U

mbra.com.au

NOTICE OF ANNUAL GENERAL MEETING

The annual general meeting of the Merricks Beach Residents' Association Inc. will be held at **10.00am on Sunday 8 January 2023** at Merricks Yacht Club.

Agenda

- 1. Welcome**
- 2. Apologies and proxies**
- 3. Minutes of 2022 AGM**
- 4. Business arising from the minutes of the 2022 AGM**
- 5. Correspondence**
- 6. Committee's report**
- 7. Treasurer's report**
 - Presentation of financial statements (2021/22)
 - Determination of amount of annual subscription (2023/24)
- 8. Roads & drains sub-committee report**
 - Drainage project proposal
- 9. Other business**
 - Election of office bearers
 - CFA donation
- 10. Presentation by Balnarring CFA**
- 11. Presentation by Barbara Hogarth, President, Friends of Bill Carroll Reserve**
- 12. Presentation by James Wilson, Secretary, Merricks Beach Foreshore Reserve Committee of Management**
- 13. Presentation by Cr David Gill, Red Hill Ward, Mornington Peninsula Shire Council**
- 14. Closure of meeting**

Note: A member may appoint another member as their proxy for the AGM. The form of proxy is attached. In accordance with the MBRA's rules, proxies must be received by me by post (PO Box 66 Balnarring, 3926) or electronically (secretary@mbra.com.au) by 10.00am on 7 January 2023, or in person before or at the commencement of the AGM.

Kathy Clarke
Secretary
18 December 2022