



Chinese Association of Victoria Inc.

維多利亞省中華協會

NOTICE is hereby given that the

28th ANNUAL GENERAL MEETING

will be held on

SUNDAY, 28th March 2010 at 3pm

at CAV CENTRE

320 Wantirna Rd, Wantirna

A G E N D A

1. Registration of attendance
2. Receive and adopt Minutes of the previous AGM
3. President's address – Lillian Lai
4. Receive and adopt the Treasurer's report and the Audited Financial Statement for the year ending 31st December 2009 – Richard Lim
5. Appointment of Independent Auditor
6. Report from School Council chairperson – Dr Ka Sing Chua
7. Report from School Building Fund chairperson and nomination of new Trustees – Dr Frank Chew
8. Report on CAV building projects – Dr Frank Chew
9. Approval of the nominations for Honorary Fellows – Chooi Hon Ho
Nominees : Leon Han, Simon Soon, Lip Chye Tan,
Raymond Wong
10. Election of incoming Executive Committee by the Returning Officer