



Outdoor Council of Australia Inc.

ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Outdoor Council of Australia Inc. will be held on

Tuesday 13th May 2008

Via teleconference

Commencing at 8:00 AM (Eastern Standard Time)

AGENDA

1. Opening remarks and apologies
2. Minutes of previous AGM and business arising
3. President's Report
4. Treasurer's Report and presentation of audited financial statement
 - 4.1 Statement of income and expenditure, assets and liabilities
 - 4.2 Auditor's report
5. Election of Office Bearers for the 2008 Board
6. Appointment of an auditor
7. Date of next AGM
8. Close

Melbourne/Overseas callers		03 8788 7777	
Sydney	02 9696 0706	Brisbane	07 3811 0706
Adelaide	08 8220 0706	Perth	08 9460 0706
Hobart	03 6218 0706	Darwin	08 8989 0706
Canberra	02 6210 0706		

Participants will be greeted and asked to enter their 6 digit PIN followed by the HASH (#) key. GUEST: 321987#

Please RSVP by Friday 9th May, 2008

Proxy Forms available on request

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