



**Muzeum i Archiwum
Polonii Australijskiej
296 Nicholson Street
Footscray, Vic. 3011**

Notice of the Extraordinary General Meeting of the Polish Museum and Archives in Australia Inc.
(PMAA)

NOTICE IS GIVEN that the Annual General Meeting of the Polish Museum and Archives in Australia Inc. will be held in "Bacówka", 23 Clifton Street, Richmond VIC 3121 at 14:00 (1st call) or at 14:15 (2nd call) on Sunday, 25th November 2018.

Business:

1. Opening.
2. Election of Chairperson.
3. Reading and approval of the Minutes of the last AGM.
4. President's Report 2017/2018.
5. Financial Statements 2017/2018 presented by the Treasurer or nominated person.
6. Discussion.
7. Audit Committee Report.
8. Election of the new Committee of Management of the PMAA.
9. Working plan for 2018/2019.
10. Discussion.
11. Resolutions.
12. Closing of the AGM.

Outstanding membership fee can be paid to:

**Commonwealth Bank of Australia
Polish Museum and Archives in Australia Inc.
063 100 1020 3665
As a reference please provide your surname**

Maria Picyk – acting secretary of the PMAA

Melbourne, 15th October 2018