



## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 38th Annual General Meeting of The Swedish Club will be held at:

Texet Pty Ltd  
3/33 Lower Gibbes Street, Chatswood, NSW

on Monday 3 February 2020, commencing at 7.00 pm

All office bearers and members of the committee are retiring, but are eligible for re-election if duly nominated and willing to participate in the work of the committee. Office bearers and committee members shall be selected from among the members, and such office bearers and other members of the committee so elected shall hold office until the next annual general meeting. Only members of the Swedish Club are eligible to be elected.

An agenda for the 38th annual general meeting is listed hereunder:

1. Reading and acceptance of minutes of meeting from the 2019 annual general meeting.
2. The President's Report.
3. The Treasurer's Report.
4. Election of returning officer to preside over election of office bearers and committee members.
5. Nomination and election of office bearers.
6. Nomination and election of committee members.
7. Election of two representatives to The Swedish Council of NSW.
8. Discussion of last year's functions and suggestions for functions 2020.
9. Change of The Swedish Clubs Constitution with regard to how an Annual General Meeting is called.
10. General business.
11. Close.

PLEASE NOTE. There will be a light supper after the meeting. Please advise if you will attend so that we can organize catering accordingly. Please notify us on the Swedish Club's email address [admin@swedishclubsydney.org.au](mailto:admin@swedishclubsydney.org.au).