

**From:** Melbourne South Yarra Residents Group Inc. admin@membership.msyrig.com.au  
**Subject:** Melbourne South Yarra Residents Group Inc - Notice of forthcoming AGM  
**Date:** 3 November 2016 at 13:56:23  
**To:** Secretary Armstrong Conn secretary@msyrig.com.au



## MELBOURNE SOUTH YARRA RESIDENTS GROUP INC.

*Established by the residents of South Yarra in 1969*

### Notice of MSYRG Annual General Meeting

Thursday 17th November 2016, 6.30 pm

The President and Committee  
invite you to attend  
THE ANNUAL GENERAL MEETING  
to be held at  
South Yarra Senior Citizens Centre  
65 Toorak Road West, South Yarra  
Thursday 17<sup>th</sup> November 2016: 6.30 pm

### Agenda

- Welcome
- Apologies
- **A Presentation by Metro Rail Authority about Metrorail and its impact on South Yarra.**
- Minutes of the AGM of 12<sup>th</sup> November 2015 tabled
- Financial Report
- Election of Office Bearers
  - President  
(Michael Butcher has nominated for re-election.)
  - Vice President  
(Andrew Bennett has nominated for re-election)
  - Secretary  
(Jan Armstrong-Conn has nominated for re-election.)
  - Treasurer  
(Pam Dethridge has nominated for re-election.)
  - Committee  
(Michael Butcher, Andrew Bennett, Jan Armstrong-Conn, Phil Lukies, Gayle

Gledhill, Henry Birner, Graham Hogarth, all of whom nominate for re-election.)

Other nominations for any of the above positions must be by writing either as a letter or an email and be received by the Secretary no later than Monday 14<sup>th</sup> 2016, 6.30 pm. Contact details below.

- **President's Report** concerning MSYRG activities on current issues including the recent City of Melbourne election results, the Number 8 Tram, the City of Melbourne Heritage Review and the City of Melbourne Act Review
- **Business**
- Motion regarding Membership Fee
- *It is proposed that as from 1<sup>st</sup> July 2017 the MSYRG Inc. annual membership fee will be increased from \$25.00 to \$40.00. the total fee of \$40.00 will apply to each address regardless of the number of family members living at that address. Those person nominated will all be made members subject (1) to MSYRG being provided with the name and contact details of at least one, and (2) all those persons agreeing to be bound by the Rules of the organization*
- **Any Other Business**  
If any member of the Association wishes to raise any other items of business, details must be received by the Secretary either as a letter or an email and be received by the Secretary no later than Monday 14<sup>th</sup> 2016, 6.30 pm. Contact details below.

Contact Details:

Box 33050, Melbourne 3004

secretary@ [msyrg.com.au](mailto:secretary@msyrg.com.au)

[www.msyrg.com.au](http://www.msyrg.com.au)

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