



ANTON HUETTE (HOTHAM HEIGHTS) INCORPORATED

A.B.N. 79 719 903 108

28th September, 2020

Dear Member

NOTICE OF 2020 ANNUAL GENERAL MEETING

The Annual General Meeting (AGM) has been scheduled to be held

Tuesday night, 17th November, 2020

A long standing reservation for the meeting is at the Royal Brighton Yacht Club (RBYC),

253 St Kilda Street, Brighton

The meeting will commence at **7.30 p.m. sharp**

Given the Covid 19 situation in Melbourne, this original schedule will possibly be unavailable, so we will prepare for an online meeting on the same date and time. We will make the final call closer to the time, prior to sending out the meeting agenda and reports.

Nominations for Committee and all Notices for Motion for Consideration should be forwarded to Proacct Pty. Ltd., PO Box 139, Balwyn, 3103 or to **admin@aacanton.com** by close of business on Monday, 19th October, 2020.

The formal AGM information pack including agenda, forms and reports, will be sent 14 days prior to the meeting.

If the Annual General Meeting (AGM) of Anton Huette is held as intended at the above venue, it will be in a room allocated by the RBYC. If permitted by the relevant Covid Regulations at the time, members will be welcome to use the excellent bar facilities which will be open before and after the AGM. A light supper will be provided at the conclusion of AGM's for all present.

The Committee encourages all members to attend and contribute to a successful 2020 AGM.

If the meeting is to be run online, notification of details for members to register and join the meeting will be sent out with the meeting agenda on the 2nd November, 2020.

Yours faithfully

Anton Huette (Hotham Heights) Inc

Dale Robinson
Club Secretary