



ANTON HUETTE (HOTHAM HEIGHTS) INCORPORATED

A.B.N. 79 719 903 108

8th October 2021

Dear Member

NOTICE OF 2021 ANNUAL GENERAL MEETING

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

Tuesday night, 30th November, 2021

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, we will prepare for an online meeting on the same date and time in the event the meeting cannot proceed in person. We will make the final call closer to the date.

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 Friday 29th October, 2021. Formal notices will be sent 14 days prior to the meeting.

The Annual General Meeting (AGM) of Anton Huette is intended to be held at the above venue in a room allocated by the RBYC. All members are most welcome to use the bar facilities before and after the AGM, subject to COVID-19 restrictions and venue requirements. The Committee encourages all members to attend and contribute to a successful 2021 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 15th November, 2021.

Yours faithfully

Anton Huette (Hotham Heights) Inc

Vicki Carter
Club Secretary