AGENDA

1. Open Meeting

2. Confirm the Minutes of the 2008 Annual General Meeting

3. Receive the Annual Report for 2008-09

4. Receive the audited statement of accounts for 2008-09

5. Consider the following motion to amend the Rules of the Association:

   That the definition of the Association’s Financial Year set out in Clause 1.1 “Definitions” of the Constitution be amended from “Financial Year means the year ending on 30 June or any other date as determined by the Board:” to “Financial Year means the year ending on 30 April” (Proposed P. Davoren Seconded S. Nermutova)

6. Elect a President, Vice-President, Treasurer, Secretary and 4 Ordinary Committee members*.

* Under Rule 34 of the Constitution the following persons will be entitled to vote:
   (a) the President of the Association;
   (b) the President of each Ordinary Member (Club) or person holding a similar position to that of the President; and
   (c) a Nominated Delegate from each Ordinary Member.