



ELWOOD SHULE

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Notice of 5th Annual General Meeting Elwood Talmud Torah Congregation Inc (ETTC Inc)

Time & Date of Meeting: 8:30pm Tuesday 11th February 2025

Location: 39 Dickens Street, Elwood, VIC., 3184

Agenda Items:

Ordinary Business:

1. Welcome and opening of the meeting.
2. Apologies.
3. Confirmation of the minutes of the last AGM.
4. Business arising from the minutes.
5. Presentation of Annual Report by the President.
6. Questions and responses pertaining to the Annual Report.
7. Motion to receive and accept the Annual Report.
8. Presentation of financial statements.
9. Questions and responses or explanation of financial statements.
10. Motion to receive and accept the financial statements.

General Business

General Business as submitted in writing at least 14 days before the scheduled date of the AGM.

Nominations for Office.

Close of meeting.