



**HARTLEY COLLEGE (POINT PEDRO) PAST PUPILS'  
ASSOCIATION VICTORIA BRANCH AUSTRALIA**

PO Box 4224, Keilor Downs, Victoria 3038, Australia. Phone: 0422 323 524  
President Mr T Dharmakulasingam Vice-President : Mr P Raveendran  
Secretary : Mr.V.S.Sriamareswaran Treasurer : Mr P Venthan

4 August 2012

Dear Hartleyites,

**ANNUAL GENERAL MEETING – 2011/12**

Notice is hereby given to all the members of Hartley College Past Pupils' Association (HCPPA), Victoria that the 2012 Annual General Meeting will be held at 6.30 pm on Saturday, 25<sup>th</sup> August 2012 at St Jude's Parish Community Centre, 49 George Street, Scoresby, Vic 3179 (Mel way ref: 72G5).

**AGENDA:**

1. Welcome Address by the President;
2. Presentation and adoption of the Minutes of the last AGM held on 6th August 2011;
3. Presentation of Annual Report by the Secretary;
4. Presentation and adoption of the Financial Statements for the year 2011-12;
5. Amendment to the constitution

To consider and, if thought fit, pass the following resolution, as amended:

**Amendment to Clause 4 (b) of the Constitution**

Notice is hereby given for the amendment to Clause 4 (b) of the Constitution to increase the number of Committee Members from the current 4 to 6.

Clause 4 (b) of the Constitution reads as follows

"The Committee of Management shall consist of a President, Vice President, Hon Secretary, Treasurer, **four (4) Committee members**, all of whom shall be members of the Association".

It shall be amended as follows:

"The Committee of Management shall consist of a President, Vice President, Hon Secretary, Treasurer, **six (6) Committee members**, all of whom shall be members of the Association".

6. Election of Office Bearers;
7. Any other business.

A social with entertainment programme will take place after the meeting. A delicious dinner will be made available at a rate of \$15 per adult and family \$35.

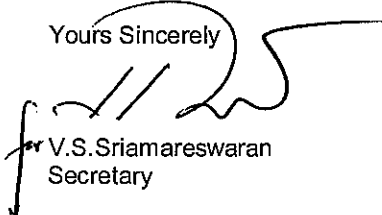
**Confirmation of Attendance**

To facilitate catering arrangements, could you please contact any one of the following committee members and confirm your attendance and the number attending with you, before Monday, 20th August 2012.

Mr T.Dharmakulasingam	Tel: 8806 1211	Mr N Nanthakumaran	Tel: 9802 7270
Mr K Sriharan	Tel: 9511 7531	Mr R.N. Illaventhan	Tel: 8790 6859
Mr S.Muraleetharan	Tel: 9803 7870	Mr S Sriamareswaran	Tel: 9700 0908
Mr P Raveendran	Tel: 9702 2030	Mr P Venthan	Tel: 8790 6859

Your presence and that of your families and friends will be greatly appreciated.

Yours Sincerely

  
for V.S. Sriamareswaran  
Secretary