

NOTICE OF FIRST ANNUAL GENERAL MEETING

11am on Saturday 29 November 2025

2, City View Road, Pennant Hills NSW 2120

Business of the Annual General Meeting

1. Presidents Welcome & Introduction.
2. Financial Statement
3. Stanley Griffith Award
4. Election of Elected Directors:
 - 4.1. Director – President
 - 4.2. Director
 - 4.3. Director
5. Appointment of Auditor

Mike McHugh – Mike McHugh – Administration Secretary – PHILAS NSW Limited

NOMINATION FOR ELECTION AS A DIRECTOR on the PHILAS NSW Limited Board of Directors

Nominee: _____

Address: _____

Email: _____

Mobile: _____

Club: _____

Status: _____ is a fully paid-up member of:

_____ (nominee) has nominated for the following position(s) on the PHILAS NSW Limited Board of Directors:

1. _____

2. _____

3. _____

Signed: _____ Date: _____
(Nominee)

Signed: _____ Date: _____
(Club Secretary / President / Treasurer)

Please email the completed & signed form to: office@philas.org.au **or**

Mail to: **PHILAS, PO Box 6046, Silverwater NSW 2128**

Contact for telephone enquiries: **02 9264 8301**