## Notice of the Friends of the Pinnacle Annual General Meeting (AGM) to be held on July 24, 2011, 2pm at Weetangera Primary School.

## Agenda

- 1. Welcome by the Convenor
- 2. Guest Speaker, the new Member for Ginninderra, Dr Chris Bourke
- 3. Brief reports on the year's activities from the Convenor and the Treasurer
- Voting on Amendments and changes to the Management Rules (by members only). The current Draft of the amended rules will be emailed to members and be available on our website.
- 5. Stand down of the current Coordinating Committee
- 6. Nominations from the floor (by members only) \*
- 7. Voting in a Committee by show of hands (by members only)
- 8. End of meeting
- 9. Afternoon tea
  - \* Note. If the new Draft Rules are voted in by members, there will be a new position of "Coordinator" allowing for one more active office bearing position on Committee (in addition to the Convenor, Secretary and Treasurer.

If you are interested in nominating or just wish to know more about the Committee and what it does and how it does it, contact us using the "contact us" button on our website menu bar by COB on 17 July.

It is hoped that the more formal part of the meeting will take less than an hour.

Come along and have afternoon tea and a chat with your fellow fotpin members; please bring a plate with some goodies for our repast.