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**NOTICE OF ANNUAL GENERAL MEETING**

**OF**

**BOX HILL UNITED PYTHAGORAS FC INC**

**INCORPORATION NO: 0055397J**

In accordance with clause 4.4 of our Constitution, notice is hereby given to members of Box Hill United Pythagoras FC Inc of the 2023 Annual General Meeting.

**Date: Thursday 28 March 2024**

**Time: 6.30pm**

**Place: Wembley Park Club Room, 980 Canterbury Road, Box Hill VIC 3128**

**Agenda**

1. Welcome
2. Apologies
3. Approval of minutes of 2022 AGM
4. President’s Report
5. Treasurer’s Report
6. General Business
7. Close

Yours sincerely

Joal Allen

**Secretary**

**BOX HILL UNITED PYTHAGORAS FC INC.**