



VICTORIAN SUB-AQUA GROUP

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CANCELLED BARBECUE

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Members are notified that the Barbecue scheduled for Saturday 17th. August 1968, at the home of Alan Dale, has been cancelled until further notice.

THE NEXT MEETING of the Group will be held on Friday, 16th.

August 1968, at Victorian Association of Youth Clubs, Gisborne Street, East Melbourne, opposite St. Patrick's Cathedral,

TIME 8. 30 p.m.

Max Davenport will be screening his slides of his recent trip to Northern Australia, up around Gladstone and the Barrier Reef.

SUBSCRIPTIONS

Members are reminded that Annual Subscriptions became due and payable on the 1st. July 1968 and must be paid by the third Friday September next. If you have not paid this year's subscription you are requested to forward your remittance to The Secretary, P.O. Box 2526 W. G.P.O. Melbourne, as soon as possible or pay it to the Treasurer at the next meeting. This matter is now urgent as only financial full members are entitled to vote for election of Directors at the Annual General Meeting - 3rd, Friday of September next.

Members are advised that the following are the present Directors and Office Bearers of the $Group_{\bullet}$.

R. Addison - President.

B. Heather - Senior Vice President.

J. Ereans - Vice President

J. Noonan - Hon. Secretary

J. Stewart - Hon. Treasurer/Asst. Secretary.

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Committee - Mrs. L. Addison * W. Gray,

P. Esmolds. * P.Matthews, W.Brett,

W. levemort.

Two additional Directors, P. Robertson and G. Ryan were seconded for service during the year until the Annual General Meeting when they automatically retire.

Wrs. L. Addison, W. Gray and P. Reynolds, under the provisions of the Articles of Association are required to stand down from Committee on this occasion, however, all three have indicated their willingness to stand for re-election. All other Directors remain in office.

Under the Articles of Association provision is made for 12 Directors so that at the next Annual General Meeting in September next, members are asked to elect 4 Directors from the Full Members of the Group.

Two nomination forms are supplied in the pages of this Newsletter for your use. It will be noted that a nominator and a seconder are required for each nominee and the concurrence of the nominee is also necessary.

Completed nomination forms <u>must</u> be lodged with the Secretary 14 days prior to the Annual General Meeting in Sertember next. The forms therefore should be forwarded to reach the Secretary at P.O. Box 2526 W. G.P.O., Melbourne <u>not later than</u> the 6th. September, 1968.

Ballot Papers in connection with the election of nominated persons will be forwarded to financial members 7 days prior to the Annual General Meeting and should be completed and returned to the Secretary not later than 8.30 p.m. on Friday, 20th. September, 1968.

RETEMBER = only financial full members may vote so pay your subscription to preserve your voting rights.

