



**Muzeum i Archiwum  
Polonii Australijskiej  
296 Nicholson Street  
Footscray, Vic. 3011**

NOTICE IS GIVEN that the Annual General Meeting of the Polish Museum and Archives in Australia Inc. will be held in the Millenium House at 296 Nicholson Street, Footscray VIC 3011 at 14:00 (1st call) or at 14:15 ( 2<sup>nd</sup> call) on Sunday, 26<sup>th</sup> November 2017.

Business:

1. Opening.
2. Election of chairperson.
3. Reading and approval of minutes of the last AGM.
4. President's Report 2016/2017.
5. Financial Statement 2016/2017 presented by the treasure or nominated person.
6. Discussion.
7. Auditing Committee Report.
8. Election of the new Committee of Management of the PMAA.
9. Working plan for 2017/2018.
10. Discussion.
11. Resolutions.
12. Closing of the AGM.

Boguslaw Kot – secretary of the PMAA

Melbourne, 16<sup>th</sup> October 2017