



**HARTLEY COLLEGE (POINT PEDRO) PAST PUPILS'
ASSOCIATION VICTORIA BRANCH AUSTRALIA**

PO Box 4224, Keilor Downs, Victoria 3038, Australia. Phone: 0422 323 524
President : Mr K Sritharan Vice-President : Mr P Raveendran
Secretary : Mr T Dharmakulasingam Treasurer : Mr B Pathmasiri

15 July 2011

Dear Hartleyites,

ANNUAL GENERAL MEETING – 2010/11

Notice is hereby given to all the members of Hartley College Past Pupils' Association (HCPPA), Victoria that the 2011 Annual General Meeting will be held at 6.00 pm on Saturday, 6th August 2011 at St Jude's Parish Community Centre, 49 George Street, Scoresby, Vic 3179 (Mel way ref: 72G5).

AGENDA:

1. Welcome Address by the President;
2. Presentation and adoption of the Minutes of the last AGM held on 4th September 2010;
3. Presentation of Annual Report by the Secretary;
4. Presentation and adoption of the Financial Statements for the year 2010-11;
5. Election of Office Bearers;
6. Amendment to the constitution
To consider and, if thought fit, pass the following resolution, as amended:
"5 b) Vice Patrons – Any member who should have actively participated in the Management Committee of any HCPPA branch for over five years or served Hartley College as a teacher for a minimum of ten years, subject to a minimum ten year membership with any HAPPA branch, on motion approved by the Management Committee, shall be eligible to be elected as Vice Patron by an affirmative vote of not less than two-thirds of the members present at the Annual General Meeting. There shall be a maximum of three Vice Patrons. They shall be elected to hold the office for five years.

The Vice patrons shall render advice and guidance to the Association. They shall act as mediators in the event of any dispute".
7. Any other Business.

A social with entertainment programme will take place after the meeting. A delicious dinner will be made available at a rate of \$12.50 per adult and \$6.00 per child.

Confirmation of Attendance

To facilitate catering arrangements, could you please contact any one of the following committee members and confirm your attendance and the number attending with you, before Saturday, 30th July 2011.

Mr K Sritharan	Tel: 9511 7531	Mr N Nanthakumaran	Tel: 9802 7270
Mr T.Dharmakulasingam	Tel: 9367 9261	Mr M Mathyalagan	Tel: 9769 4308
Mr B Pathmasiri	Tel: 8786 5391	Mr Sriamerswaran	Tel: 9700 0908
Mr P Raveendran	Tel: 9561 6375	Mr P Venthan	Tel: 8790 6589

Your presence and that of your families and friends will be greatly appreciated.

Fiat Lux!

Yours Sincerely

T Dharmakulasingam
Secretary