

Notice of Annual General Meeting for the year 2012 and the adaptation of a new Constitution of Grameen Support Group Australia Incorporated.

Dear Members,

As per Clause 5.1 of the Constitution , the Annual General Meeting of GSG Australia Inc. to be held on Sunday, 16 December 2012 at Lake Parramatta Reserve, Lackey Street (off Bourke St) North Parramatta from 11.00 AM to 2.30 PM.

Lunch will be provided.

Confirmation of attendance by email or phone will be appreciated.

The agenda:

- a) Adoption of the new constitution of the organization.
- b) General discussion of the activities of the organization for the year and other related matters by the General Secretary.
- c) President's Report.
- d) Scholarships program for the poor meritorious students of HSC in Bangladesh.
- e) The Treasurer's report with up-to-date financial position.
- f) Election of a Returning Officer.
- g) To conduct the General Election as per rules of the Constitution and the declaration of the elected new Office Bearers for the financial year 2012-2014 by the Returning Officer.
- h) Miscellaneous matters.
- i) Closing the Annual General Meeting by the elected new President.

Get-together with GSG members, donors, sponsors & the community members to be held at the same venue from 2.30 PM to 5.30 PM.

Open discussion how to make the scholarship program for the very poor meritorious HSC students in Bangladesh as an on-going successful initiative.

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