

Grameen Support Group Australia Incorporated

Notice of Annual General Meeting for the year 2013

Dear Members,

As per Clause 5.1 of the Constitution, the Annual General Meeting of GSG Australia Inc. to be held on Sunday, 22 September 2013 at Nurragingy Reserve, Knox Road, Doonside from 11.00 AM to 1.00 PM.

Lunch will be provided.

Confirmation of attendance by email or phone will be appreciated.

The agenda:

- a) General discussion of the activities of the organization for the year and other related matters by the General Secretary.**
- b) President's Report.**
- c) Scholarships program for the poor meritorious students of HSC in Bangladesh.**
- d) The Treasurer's report with up-to-date financial position.**
- e) Miscellaneous matters.**
- f) Closing the Annual General Meeting by the President.**

Get-together with GSG members, donors, sponsors & the community members to be held at the same venue from 1.00 PM to 3.00 PM.

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August 27, 2013.