



OzHPV Incorporated

General Meeting to consider a SPECIAL RESOLUTION to change the OZHPV Constitution

When: 5.30pm Saturday 6th October 2018
Where: Belmont Criterium Track pavilion, 1 Barwon Heads Rd, Belmont (Geelong) VIC 3216.

AGENDA

1. Approve minutes from general meeting held on 17-Feb-2017 (attached page 2). This meeting was held to accept the 2017 financial reports.
2. **SPECIAL RESOLUTION** to consider changing the OZHPV Constitution.
3. Other business

Attachment – minutes from general meeting held 2-Feb-2017

OzHPV Incorporated

General Meeting Wednesday 2nd February 2017

Held at Dobinson's Bakery , Canberra ACT.

Present Members:

- Peter Heal
- Chris Curtis
- Alex McNee
- Daniel Oakman
- Helen Curtis
- Duncan Cleland

Meeting Commenced - 8:02 am

Financial statement for 2015/16 and Auditors statement circulated to members present.

Some discussion and clarification sought on particular amounts.

Audit carried out by Susan Hamilton, a non-member of OzHPV in compliance with the requirements of the Annual Return to ACT Registrar General.

Moved that the Financial statement and Auditors statement be accepted.

Moved: Chris Curtis Seconded: Alex McNee All in favour

Meeting Closed – 8:20am

A handwritten signature in black ink that reads "Peter Heal." The signature is written in a cursive, slightly slanted style.

Peter Heal

2/2/2017