

# СПІЛКА УКРАЇНСЬКОЇ МОЛОДІ В АВСТРАЛІЇ National Executive — Крайова Управа UKRAINIAN YOUTH ASSOCIATION of AUSTRALIA



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## **NOTICE OF SPECIAL GENERAL MEETING**

The National Executive of the Ukrainian Youth Association of Australia wish to advise that an Extraordinary General Meeting of the Association shall be held in Melbourne on Saturday, 6 June 2009. The time and place of the meeting shall be provided shortly – it is anticipated that it shall be held in the same place as will be proposed to hold the National Convention of the Australian Federation of Ukrainian Organisations. A proposed Agenda is set out below. Further details of the meeting, together with other documentation (copies of the proposed constitution and the by-laws governing general meetings) are contained in the Obizhnyk No. 13-2008/2009 as included on the pages of this website.

#### МЕЛЬБОРН

#### **6го ЧЕРВНЯ 2009**

### PROPOSED AGENDA

08.30	Registration
09.00	Formal Opening
09.10	Election of Chair for the SGM / Nomination of Honorary Presidium
09.15	Motion to accept the Minutes of the XX National General Meeting
09.25	Special Resolution to Accept the proposed Constituion of UYAA
10.10	Motion to accept the proposed Budget for the years 2008 - 2011
10.30	Close of the SGM

Лишаємося з СУМівським привітом – dated in Melbourne – 1 March 2009

Честь України!

Готов Боронити!

Peter Duma President Jaroslav Duma OAM General Secretary