

# AUSTRALIAN RACECOURSE MANAGERS ASSOCIATION INC.

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March 28, 2011

Circular Letter to  
Members of ARMA

## Notice of Annual General Meeting

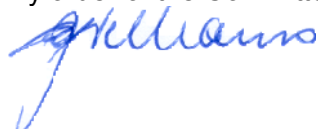
The 7<sup>th</sup> Annual General Meeting of the Australian Racecourse Managers Association Inc. will be held in the "Dome", ground level, Gold Coast Turf Club, Gold Coast at 10.00am, Wednesday, August 17, 2011.

## Annual General Meeting Agenda

1. To confirm the minutes of the Annual General Meeting held on August 18, 2010
2. To receive and consider the audited Financial Statements for the year to June 30, 2011, including a Balance Sheet, Income & Expenditure Statement, Notes to the Financial Accounts, Audit Report, Report of the Committee, and Statement by Committee Members.
3. To receive and consider the statement to be submitted by the Association in accordance with section 30(3) of the Associations Incorporation Act 1981 (Victoria).
4. To appoint an Auditor.
5. To endorse the election of Committee members as provided for in the Rules
6. General Business (Note: no resolutions can be voted on at the meeting without prior notice as provided for in the Rules)

Members who are unable to attend the Meeting may register a proxy vote using the form below. The original form must reach the Secretary by 12 noon, Monday, August 15, 2011.

By order of the Committee,



Warren Williams, ARMA Secretary

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Australian Racecourse Managers Association Inc.

### APPOINTMENT OF PROXY FORM

I/We .....  
(name of person or Club/Organisation)

of .....  
(address)

being a Member of the Australian Racecourse Managers Association Inc. (ARMA)

appoint the following Member.....  
(name of person or Club/Organisation)

of .....  
(address)

or the Chairman of the Meeting [ ] (tick if choosing this option)

as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting to be held on August 17, 2011, and at any adjournment of that meeting.

.....  
(signature)

.....  
(print name)

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