

EXECUTIVE MEMBERS, DIOCESAN PRESIDENTS & STATE DELEGATES

6th September, 2006

Dear friends

Greetings, many thanks for all the best wishes for our holiday.

Coming up on our MU Australia calendar are some very important dates.

1. ANNUAL GENERAL MEETING. This meeting is to ratify the Annual Financial Statements, to comply with the Incorporation act, it was passed during the AGM in 2004 in Bowral, that it should be held during a teleconference call with in 6 months of the close of the financial year, therefore it has been arranged to hold the teleconference call on

THURSDAY the 7TH DECEMBER, 2006 at:

8.00pm New South Wales – Victoria – Tasmania. (daylight saving time)

7.30pm South Australia (daylight saving time)

7.00pm Queensland

6.30pm Northern Territory

5.00pm Western Australia

If you wish to participate in this teleconference call you will have to notify me in writing, either email or post, by the 21st October, 2006. I will then advise those joining the AGM conference call in writing, full details of how to go about it and what the procedure will be. I hope as many as possible can join the call (an AGM quorum is 5). Copies of the Minutes of the last meeting and the financial statements to be ratified will be sent out early in November (at least 30 days prior to the AGM).

2. AC 2007 I am trying to arrange dates and venues for this Council and will notify every one as soon as they are finalized.

3. Minutes of the 2006 AC I was hoping to send out the minutes from our May Council Meeting with this letter but unfortunately they are not available at the moment. I hope they will be out in the next couple of weeks.

Yours in Christ,

Lois McGrath

Secretary – MU Australia

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