



# CASA DE MACAU INCORPORATED

P.O. BOX A908  
SYDNEY SOUTH NSW 1235

## ANNUAL GENERAL MEETING

**Notice is hereby given that the 14<sup>th</sup> Annual General Meeting of Casa de Macau Incorporated will be held on Saturday 20th September 2008 at 10am in Wests Leagues Club, 115 Liverpool Road, Ashfield**

# A G E N D A

- 1. Welcome & Opening of the Annual General Meeting 2008.**
- 2. Confirmation of Previous AGM Minutes (2007)**
- 3. President's Report**
- 4. Treasurer's Report  
Presentation & Acceptance of Financial Accounts  
(For the Period 1<sup>st</sup> July 2007 to 30<sup>th</sup> June 2008)**
- 5. Election and Acceptance of Office Bearers and Committee Members.**
- 6. Closure**

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