



Probation and Community Corrections Officers' Association Inc

PO Box 1327
PARRAMATTA NSW 2124

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the above association will be held at the Rydges Melbourne, 186 Exhibition St, Melbourne, Victoria, on Wednesday 22 October 2008 at 16.00 hours.

The business of the Annual General Meeting will be:

- (a) to confirm the minutes of the last preceding annual general meeting;
- (b) to receive from the Executive reports upon the activities of the Association during the last preceding financial year;
- (c) to elect ordinary members of the Executive of the Association;
- (d) to receive and consider the financial statement of the Association; and
- (5) to consider any notices on motion and, time permitting, any motions from the floor.
- (6) to transact such other business as the Meeting may determine

NOTICES OF MOTION

Please send motions to Desi Poursanidis, President on **Fax 03 9871 5999** or by email to: despina.poursanidis@justice.vic.gov.au close of business **Friday 5 September 2008**.

NOMINATIONS FOR ELECTION TO THE EXECUTIVE

Financial Members are invited to nominate members from their jurisdiction of employment for the positions of Delegate and Substitute-Delegate for their jurisdiction for the Executive for the 2008-2009 Executive year.

Nominations on the attached form, should be forwarded to **Glenda Milne, Returning Officer** (contact details on the nomination form) by close of business on **Friday 5 September 2008**. Members from NSW, please do not participate in the nomination process. Your Delegate and Substitute Delegate are elected to this Executive by our Affiliate Association, the Probation and Parole Officers' Association of New South Wales Incorporated.

Desi Poursanidis
Victorian Delegate and
PRESIDENT
1 August 2008.



Probation and Community Corrections Officers' Association Inc

PO Box 1327
PARRAMATTA NSW 2124

Nomination for Election to Executive of the Association

I, _____, a financial member of the
above-named Incorporated Association for the State/Territory jurisdiction
of _____, hereby nominate _____,
who is a financial member of PACCOA for the same jurisdiction, to be that
jurisdiction's Delegate / Substitute Delegate to the Executive the 2008-2009
(Strike out the inapplicable)
year.

Signed _____ Date / /

I, _____, a financial member of the
above-named Incorporated Association, for the same jurisdiction hereby
second the above nomination.

Signed _____ Date / /

I, _____, a financial member of the
above-named Incorporated Association for the nominated jurisdiction,
hereby accept the above nomination.

Signed _____ Date / /

Nominations should be faxed to **Glenda Milne, NSW Delegate to PACCOA**
C/- Fairfield District Office by **Fax on (02) 9264 2576 by Close of Business**
on Friday 5 September 2008.