



**PRESIDENT**  
**Mr Robert Auber**  
**VICE PRESIDENT**  
**Mr Vic Fenech**  
**TREASURER**  
**Mr Jason Matchado**  
**SECRETARY**  
**Mrs Fiona Rosewarne**

## **NOTICE TO MEMBERS**

Notice is hereby given that the Annual General Meeting of the Harness Racing Owners' Association will be declared open on Monday 21 December 2009 commencing at 6.00 pm.

**Location: Tabcorp Park, Melton**

## **BUSINESS**

- 1. Apologies & Proxy Count**
- 2. To confirm the minutes for the previous Annual General Meeting held on Saturday 11 October 2008.**
- 3. To receive a Report from the President**
- 4. To receive a Report & Balance Sheet for the year ended 30 June 2009 from the Treasurer.**
- 5. Passing of the motion to wind up the Harness Racing Owners Association as per section 90 of the Constitution.**
- 6. Other Business**

**This meeting will be followed by refreshments.**