



NOTICE OF SPECIAL MEETING OF THE ALFA ROMEO OWNERS' CLUB OF AUSTRALIA (VICTORIA DIVISION) INC.

TO BE HELD ON WEDNESDAY 10 AUGUST 2022 at 8:00 p.m.

AT THE VENETO CLUB 191 BULLEEN ROAD BULLEEN.

Under Clause 14.2 of the Constitution the committee can convene a Special Meeting of the club. The committee is implementing that clause with this notice.

Under Clause 16.1 of the Constitution the Secretary must state the nature of the business to be conducted. The nature of the business to be conducted is as follows:

To receive and vote upon the following not previously presented items:

Audited Financial Statements comprising the Profit & Loss Statement, the Balance Sheet, the Statement of Cash Flows, the Notes to and forming part of the Financial Statements and the Auditor's report for the following years:

Year ended 31 December 2018

Year ended 31 December 2019

Year ended 31 December 2020

Year ended 31 December 2021

No other business will be conducted at the above special meeting.

At the conclusion of the special meeting, the club's monthly general meeting will be held.

By Order

Colin Edwards  
Secretary Monday 18 July 2022