

WESTGATE HEALTH CO-OP LTD

NOTICE is hereby given that the Annual General Meeting of Westgate Health Co-op Ltd will be held on Thursday, 19th October 2017 at the Registered Office, 19 Vernon Street, South Kingsville, 3015 at 6.30pm, for the following purposes.

AGENDA

- 1 To vote on a Special Resolution adopting new Rules for the Co-operative.
- 2 To approve the minutes of last year's annual general meeting
- 3 To approve the Annual Audited Accounts for the year ended 30 June 2017
- 4 To note auditors for the year ending 30 June 2018
- 5 Election of Directors
- 6 Any Other Business

Signed: Dina Lynch – Secretary

A copy of the proposed new rules, together with an explanatory note, may be inspected at the Registered Office, 19 Vernon Street, South Kingsville, 3015, or viewed online at

www.westgatehealth.coop