



Town and Country Planning Association Inc

Box 312, Collins Street West P.O., Melbourne 8007

Dear TCPA Member,

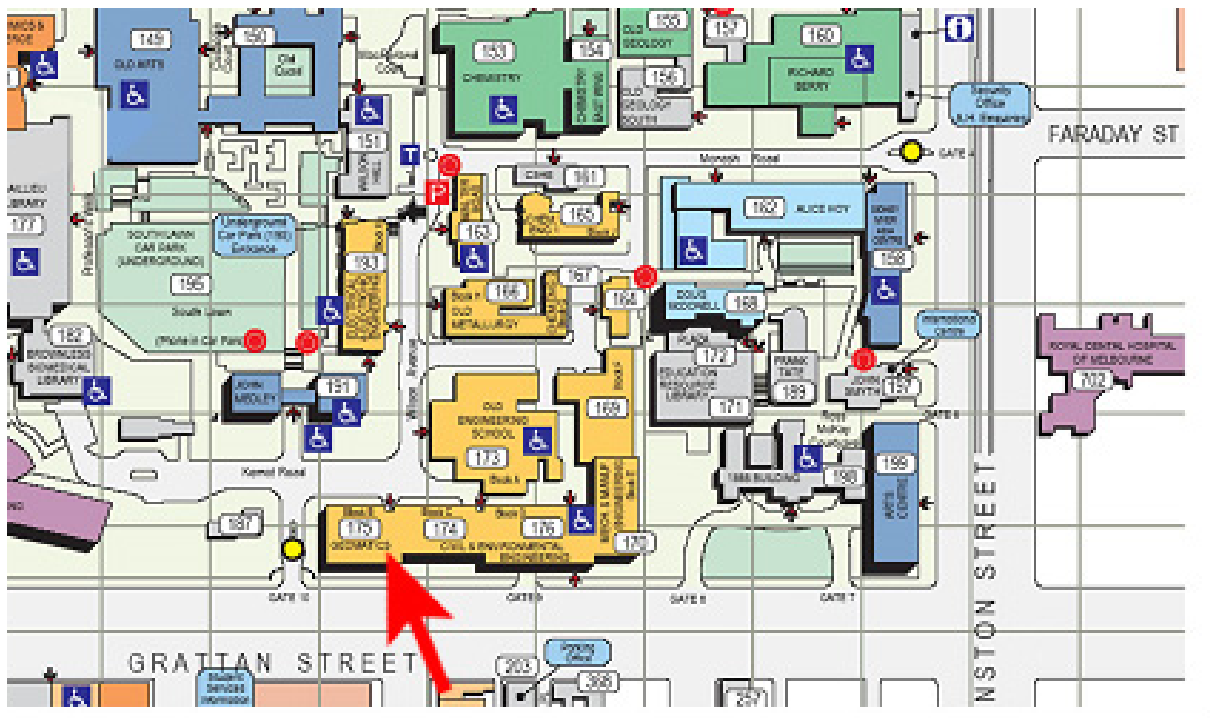
2018 TCPA Annual General Meeting

Notice is hereby given of the 2018 Annual General Meeting of the Town and Country Planning Association.

Date and time: **Thursday 22nd November 2018**, starting at **4:30 PM**.

Venue: In room B309 (the “Board room”), on 3rd Floor of building 175, (“B Block”)
School of Infrastructure Engineering
University of Melbourne, Parkville, VIC 3010

Building 175 can be accessed through Gate 10 on the north side of Grattan Street.



Agenda:

1. Apologies
2. Minutes of previous Annual General Meeting
3. President's report
4. Treasurer's report
5. Election of Office Bearers and Committee members
6. Other business
7. Award of the Sir James Barrett Medal to Cr Jackie Fristacky AO
8. Guest speaker: Cr Jackie Fristacky AO, councillor and former mayor of City of Yarra

All Committee positions automatically fall vacant upon the declaration by the AGM's Chair.

You are invited to nominate yourself or another member for election to the Committee. An election nomination form is enclosed with this letter. Nominations will also be accepted from the floor at the AGM prior to the election.

All persons seeking to vote at the AGM, or seeking to be elected to the Committee, must be financial members of the Association.

After the AGM, all members and guests at the meeting will be invited to our social gathering with refreshments at University House, followed by dinner there.

For catering purposes, could you please RSVP to Secretary Peter Hill your participation in the post meeting refreshments and dinner by 15th November.

Yours faithfully,

Peter Hill
Hon. Secretary, TCPA
secretary@tcpa.org.au
Tel: 0402 132633