



OFFICIAL NOTICE

Hospitality Comp

The Oklahoma Restaurant Group Self Insurance Association

Annual Members Meeting

11:00 am

Tuesday, March 1st, 2011

PETE'S PLACE RESTAURANT

120 SW 8TH STREET
KREBS, OK 74554

If you have any questions or need directions call
(405) 949-2381

Email: smelser@hospitalitycomp.net

ANNUAL MEETING AGENDA HOSPITALITY COMP MARCH 1, 2011 11:00 AM

1. Call to Order, Richard Hunt, Chairman
2. Establish that a quorum is present or represented by proxy
3. Presentation of 6/30/2010 Financial Audit Report
4. Chairman's Report, Richard Hunt
5. Administrator's Report, Jim Smelser
6. Other Business
7. Adjourn