



NOTICE AND AGENDA – AGM 2019

The 57th Annual General Meeting will be held at 3:30pm on Sunday 15th September 2019 at the Mercure Hotel 613 Main Rd, Golden Point VIC 3350

1. Apologies

Apologies received in advance will be read and further apologies will be taken from the floor.

2. General Business Motions

- a. That the Minutes of the 56th Annual General Meeting be taken as read and signed as a correct record.
- b. That the 57th Annual Report of the Management Committee be taken as read and received.
- c. That the 57th Annual Report of the Management Committee be adopted.
- d. That the audited accounts and balance sheet of the Society for the year ended 30 June 2019 be taken as read and received.
- e. That the audited accounts and balance sheet of the Society for the year ended 30 June 2019 be adopted.
- f. That the auditor, Janice Pavey FIPA, Adv Dip FS (FP), JP, Reg Tax Agent from Sydney Taxation Services (NSW) Pty Ltd, having offered her services for the following financial year, be appointed for the year 2019-2020 at a fee agreed by the Management Committee.
- g. That four scrutineers, approved by Management Committee, be appointed to count proxy votes at the next Annual General Meeting or at any intervening general meetings.
- h. That four scrutineers approved by Management Committee, be appointed to count proxy votes at the next election of officers.
- i. That the 2020 Annual General Meeting be held at a date and place to be fixed by Management Committee.

3. Notice of Motions

No Motions have been submitted by members. The Constitution does not permit motions which are not listed on this agenda to be put to the Annual General Meeting.

4. General Business

Members present may discuss any matters they wish and may move, second and vote on recommendations to the Management Committee. **Such recommendations, in writing, must be handed to the Secretary prior to the meeting.** Any recommendations made by the meeting are not binding, but will be considered by the Management Committee.

A handwritten signature in black ink, appearing to read "Stella Fava".

By order of the Management Committee
Stella Fava | Secretary