



Warrandyte Community Association

**2014 ANNUAL GENERAL MEETING
AND BBQ**

**SUNDAY 9TH NOVEMBER 2014
12:00 FOR 12:30PM**

**LYNDON PARK
77 TILLS DRIVE, WARRANDYTE, 3113
(at end of Tills Drive)**

AGENDA

**12.30pm Annual General Meeting
Ordinary Business**

1. Apologies
2. Proxies
3. Confirm minutes of AGM on 10th November 2013
4. Receive committee reports upon transactions of the Association during the preceding financial year:
 - President's Report
 - Treasurer's report: to receive and consider the statement submitted by the Association in accordance with section 30(3) of the Act
5. To elect officers of the Association and ordinary members of the Committee of Management:
 - President
 - Vice President
 - Secretary
 - Treasurer
 - Six ordinary members

(A quorum requires 10% of financial members who are all eligible to vote. If there are vacancies in nominations for the Committee then nominations may be received from the floor)

Proxy and Nomination Form are appended.

Nominations for the committee should be lodged by Sunday 2nd November 2014 by email info@warrandyte.org.au or post to WCA, PO Box 75, Warrandyte 3113

**1:00pm Barbeque
BYO Food and Beverages**

A reminder that subscriptions (\$15.00 per person per annum) were due 30 June 2014.

Memberships may be established or renewed at the AGM, or by emailing a request for a membership/renewal form, or by posting same to WCA, PO Box 75, Warrandyte 3113



Warrandyte Community Association

FORM OF APPOINTMENT OF PROXY

I.....
Full name of member

Of.....
No. Street

.....
Suburb Postcode

Being a member of Warrandyte Community Association (Incorporated)

Appoint.....
(Full name of Proxy holder)

Of.....
No. Street

.....
Suburb Postcode

or the Chairperson of the meeting*

being a member of that Incorporated Association, as my proxy to vote for me on my behalf at the Annual General Meeting of the Association to be held on Sunday 9th November 2014 and at any adjournment of that meeting.

Signed.....Date.....

*Strike out whichever is not applicable



NOMINATION FOR COMMITTEE OF MANAGEMENT

Person Nominated