



Warrandyte Community Association

**WARRANTYTE COMMUNITY ASSOCIATION INC.
2018 ANNUAL GENERAL MEETING**

**THURSDAY 13TH SEPTEMBER 2018
7.30PM**

**WARRANTYTE COMMUNITY CHURCH
57 YARRA ST WARRANTYTE**

AGENDA

7.30 - 8.00PM Annual General Meeting

Ordinary Business

1. Attendance/Apologies
2. Proxies
3. Confirm minutes of AGM on 17th August 2017
4. Receive committee reports upon transactions of the Association during the preceding financial year:
 - a. Presidents report:
 - b. Treasurer's report: to receive and consider the statement submitted by the Association in accordance with section 30(3) of the Act.
5. To consider approved membership subscription and date for payment.
6. To elect officers of the Association and ordinary members of the Committee of Management.

(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 Thursday 6th September 2018 by email info@warrandyte.org.au or post to WCA, PO Box 75, Warrandyte 3113

A reminder that subscriptions were due 30 June 2018.

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, or by visiting the website at www.warrandyte.org.au/members and downloading the membership application form.



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 Thursday 13th September 2018 and at any adjournment of that meeting.

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

*Strike out whichever is not applicable



NOMINATION FOR COMMITTEE OF MANAGEMENT

Person Nominated