

Notice of Annual General Meeting

ACN: 005 333 835



Where?

O'Connells 407 Coventry Street, South Melbourne
www.oconnells.com.au

When?

Wednesday 20 March 2019

Time?

Annual General Meeting: 6:30pm – 7:00pm
Dinner: 7:00pm – 9:00pm

Cost?

AGM (no charge); Dinner \$75/\$100 (member/non-member)

RSVP

www.ivvy.com.au/event/ZTMDXM

AGM 2019 agenda

- 1 **Apologies**
- 2 **Minutes** of the Annual General Meeting of 21 March 2018
- 3 **Reports** Annual report including financial report, directors' report and auditor's report
- 4 **Election** of Directors for 2019–2020
- 5 **Other business**

Important: An electronic version of the 2018 Annual Report may be viewed and downloaded at our website www.homeeconomics.com.au or emailed to members upon request. Please telephone our office on 03 9642 1061 if you would like a printed version.

Nomination form for Director Home Economics Victoria

Name of nominee

Name of proposer

Name of seconder

Signature of nominee

Signature of proposer

Signature of seconder

* Please note that nominees, proposers and seconds must all be Home Economics Victoria members, or representatives of Home Economics Victoria members entitled to vote at the AGM.

Nominations may be accompanied by a statement of up to 100 words setting out the qualifications of the candidate (please attach).

Nomination forms must be originals. Faxed or photocopied forms will not be accepted.

Please send to: Returning Officer, Home Economics Victoria AGM 2019, 605/198 Harbour Esplanade, Docklands 3008

Nominations must be received at the Home Economics Victoria office by no later than 4pm on Wednesday 13 March 2019.

Proxy form Home Economics Victoria

I _____ of _____
being a member of Home Economics Victoria hereby appoint _____

or failing him/her the Chairperson of the meeting as my proxy to vote for me and on my behalf at the Annual General Meeting of the Association to be held on Wednesday 20 March 2019 and at any adjournment thereof.

As witness my hand this _____ day of _____ 2019. Signature: _____

Please send proxies to: Home Economics Victoria AGM 2019, 605/198 Harbour Esplanade Docklands 3008 or give to the Chair of the meeting before or at the commencement of the meeting. Please note that all proxies must be members. Members that are incorporated bodies may appoint a representative to attend, speak and vote on their behalf.