

# Notice of Annual General Meeting

ACN: 005 333 835



## Where?

Online via Zoom

## When?

Monday 22 March 2021

## Time?

Annual General Meeting: 5:15pm - 6:00pm

## Cost?

No charge

## RSVP

<https://zoom.us/j/99368587141>

## AGM 2021 agenda

- 1 **Apologies**
- 2 **Minutes** of the Annual General Meeting of 18 March 2020
- 3 **Reports** Annual report including financial report, directors' report and auditor's report
- 4 **Election** of Directors for 2021–2022
- 5 **Other business**

**Important:** An electronic version of the 2020 Annual Report may be viewed and downloaded at our website [www.homeeconomics.com.au](http://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 seconders 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 2021, 605/198 Harbour Esplanade, Docklands 3008

**Nominations must be received at the Home Economics Victoria office by no later than 4pm on Monday 15 March 2021.**

## 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 **Monday 22 March 2021** and at any adjournment thereof.

As witness my hand this \_\_\_\_\_ day of \_\_\_\_\_ 2021. Signature: \_\_\_\_\_

Please send proxies to: Home Economics Victoria AGM 2021, 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.