

Notice of Annual General Meeting

ACN: 005 333 835



Where?

O'Connell's

407 Coventry Street,
South Melbourne

Cost?

AGM: No charge

Two-course dinner: \$40pp
and drinks at bar prices

AGM 2023 agenda

- 1 Apologies
- 2 **Minutes** of the Annual General Meeting of 21 March 2022
- 3 **Reports** Annual report including financial report, directors' report and auditor's report
- 4 **Election** of Directors for 2023–2025
- 5 Other business

When?

Tuesday
21 March 2023

RSVP

HERE by Wednesday
15 March 2023

Time?

Annual General Meeting:

5:30pm – 6:00pm

Dinner: 6:00pm – 8:00pm

Important: An electronic version of the 2022 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 seconders must all be Home Economics Victoria members, or representatives of Home Economics Victoria members entitled to vote at the AGM.

Please send to: office@hev.com.au.

Nominations must be received at the Home Economics Victoria office by no later than 4pm on Tuesday 14 March 2023.

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

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 Tuesday 21 March 2023 and at any adjournment thereof.

As witness my hand this _____ day of _____ 2023. Signature: _____

Please email proxies to office@hev.com.au. 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.