

# **NOTICE OF ANNUAL GENERAL MEETING & ELECTION OF OFFICE BEARERS - 21st OCTOBER 2018**

Official notice is hereby given that in accordance with Section 9.0-9.7 and 11.0 of the Rules of Association, the Annual General Meeting of members will be held at the Veneto Club, 191 Bulleen Road, Bulleen, at 2:00 p.m. on Sunday, 21st October, 2018.

## **AGENDA**

- 1. Reading of the Notice of Committee calling the Annual General Meeting of Members.**
- 2. To confirm the Minutes of the previous Annual General Meeting.**
- 3. To receive the Report of the Committee and Audited Statement of Accounts for the year to June 30, 2018.**
- 4. To fill vacancies on the Committee in accordance with Section 11.7, 11.8 and 11.15 of the Rules of Association.**
- 5. To elect an Auditor or Auditors for the ensuing year.**
- 6. To transact any other business for which at least seven days notice has been given.**

**NOTE:** In accordance with Sections 11.7, 11.8 and 11.15 of the Rules of Association the following members retire from the Committee and are eligible to offer themselves for re-election:- Ken Petrucco, Paul Dellios, Tim Armstrong and Peter McGrady.

Applications for Nomination forms should be made to the Acting Secretary, Greg King, at PO Box 410, Heidelberg 3084 or by email to: [greg@spwsolutions.com.au](mailto:greg@spwsolutions.com.au). All nomination forms must be signed by a Proposer and Secunder who are financial members of 3INR and over the age of eighteen years and returned to reach the Acting Secretary at PO Box 410, Heidelberg 3084, or by email to: [greg@spwsolutions.com.au](mailto:greg@spwsolutions.com.au) by the 7th October, 2018.

**ONLY FINANCIAL MEMBERS WILL BE ELIGIBLE TO VOTE AT THE ANNUAL GENERAL MEETING.**

## **APPLICATION FOR POSTAL VOTES**

Members are reminded that under the provision of the Rules of Association Section 10.1, members unable to attend the Annual General Meeting are entitled to record postal votes:

10.1 "A member may vote either in person or by sealed ballot with the members name shown on the outside of a sealed envelope"

To Apply for a postal vote, complete your membership details and return to the Public Officer at PO Box 410, Heidelberg, 3084. Ballot papers will be forwarded to applicants following the closure of nominations of members wishing to stand for election to the Committee of Management, on Sunday, 7th October 2018.

**I/We would like to apply for a postal vote and my/our membership details are printed below:**

Members Name: \_\_\_\_\_  
Postal Address: \_\_\_\_\_  
Postcode: \_\_\_\_\_