

ANNUAL GENERAL MEETING, SOCIETY OF ORGANISTS VIC INC.

Tuesday 7 November 2017 at 4.30 pm, to be held at

The Scots' Church
156 Collins Street Melbourne

Notice is hereby given that the Annual General Meeting (AGM) of the Society of Organists (Victoria) will be held at **The Scots' Church, 156 Collins Street, Melbourne on Tuesday 7 November 2017** commencing at **4:30 pm**. If a member of the Society is unable to attend and vote, a proxy may be appointed to attend and vote in place of the member by returning the form at the bottom of this notice.

The Church will be open from 3:00 pm for an organ demonstration and playing as part of the Melbourne Cup Day Organ Ramble.

All returns, forms or other correspondence for the Annual General Meeting must be received by **Thursday 2 November 2017**.

Alan Roberts
President
27/9/2017

AGENDA FOR THE ANNUAL GENERAL MEETING

1. Attendance and Apologies, Declaration of Proxy Votes
2. Adoption of the Minutes of the Annual General Meeting of November 2016
3. Reception of annual reports by the President and Treasurer
4. Election of 10 Council Members for 2017-18
5. General Business
6. Any Other Business which may be legally brought forward

FORM OF PROXY FOR THE ANNUAL GENERAL MEETING

I, _____ of (address) _____

a financial member of the Society of Organists (Victoria) Inc, and entitled to vote, hereby appoint

_____ of (address) _____

another financial member of the Society, to vote for me and on my behalf as the Annual General Meeting of the Society to be held on Tuesday 7 November 2017.

SIGNED _____ this _____ day of _____ 2017

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FORM OF NOMINATION FOR THE ELECTION OF COUNCIL MEMBERS

I, _____ of (address) _____

a financial member of the Society of Organists (Victoria) Inc, and entitled to vote, wish to nominate

_____ of (address) _____

another financial member of the Society, as a Council Member of the Society of Organists (Victoria) Inc.

SIGNED _____ DATE _____

SECONDED _____ DATE _____

SIGNATURE OF NOMINEE: _____