

ANNUAL GENERAL MEETING SOCIETY OF ORGANISTS VIC INC.

Tuesday 6 November 2018 at 4.45 p.m., to be held at

**St Georges Anglican Church
296 Glenferrie Road Malvern**

Notice is hereby given that the Annual General Meeting (AGM) of the Society of Organists (Victoria) will be held at St Georges Anglican Church, 296 Glenferrie Road Malvern on Tuesday 6 November 2018 commencing at 4.45 p.m. 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 3.30 p.m. for an organ demonstration and playing as part of the Cup Day Organ Ramble.

All returns, forms or other correspondence for the Annual General Meeting must be received by Thursday 1 November 2018-.

Alan Roberts
President
27/9/2018

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 2017
3. Reception of annual reports by the President and Treasurer
4. Election of 10 Council Members for 2018-19
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 6 November 2018.

SIGNED _____ this day of _____ 2018

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: _____