



Notice of 2019 Annual General Meeting

Date: 15th December 2019
Time: 11:00AM
Venue: Casuarina Wellard Hall
Cnr Mortimer and Barker Rds
Wellard

Dear Association Member,

Attached below are the AGM **Agenda**, a **Committee Nomination form** for anyone who may wish to serve on the Committee, and a **Proxy Nomination Form**.

If you are unable to attend the meeting, please take the time to complete the Proxy Form to assign your vote to another member, or to the Chairperson, to vote on your behalf. A completed proxy form can be posted or emailed to the Secretary or presented at the meeting by the person to whom the proxy is assigned.

The input of all members to the Annual General Meeting and to the Committee is highly valued. If you have any queries please contact us at info@CWPA.org.au.



ANNUAL GENERAL MEETING

Agenda

15th December 2019

1. Welcome and apologies
2. Proxies
3. Confirmation of Minutes of previous General Meeting
4. Committees Annual report
 - a. President
 - b. Treasurer
5. Election of Committee Members and Office Bearers
(all positions are vacant, and a nomination form has been circulated).
6. Other Business
7. Next meeting date to be confirmed.



PROXY FORM – ANNUAL GENERAL MEETING 2019

Reg No: A1000260B

I (name).....of (address)

being a member of the Casuarina Wellard Progress Association Inc hereby appoint

(name).....of (address).....

as my proxy to vote for me on my behalf at the Annual General Meeting of
Casuarina Wellard Progress Association Inc to be held on 15 December 2019 and at
any adjournment thereof

OR

The Chair of the meeting should vote on my behalf Tick box

Signed.....this.....day of2019

CASUARINA WELLARD PROGRESS ASSOCIATION INC.
Nomination for Office Bearers/Committee Members
2019 AGM

Note: The Rules of the Casuarina Wellard Progress Association Inc state that nominations for candidates for election to the Committee should be received by COB 17th November 2019 by the Secretary. However, if insufficient nominations have been received to fill all the positions, further nominations can be received at the AGM.

Committee positions comprise the four named Office bearers, plus up to eight Ordinary Committee Members

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I the undersigned member of the Casuarina Wellard Progress Association Inc nominate the following Member for election to a Committee position:

Name of Member nominated(please print)

Position for which Member is nominated (please circle):

President Vice-President Treasurer Secretary Other Committee
Member

Name and signature of Member nominating candidate (nominations need to be signed by one financial Member of the Casuarina Wellard Progress Association Inc):

Name 1: (please print)

Signature 1:Date: / /2019

I consent to the above nomination:

Signature of Member nominated:Date: / /2019

Please mail to:

Secretary

Casuarina Wellard Progress Association Inc

147 Banksia Rd

Wellard WA 6170

Or Email to: info@CWPA.org.au