

NOTICE OF ANNUAL GENERAL MEETING



In accordance with the Rules of the Association, the Annual General Meeting of Seymour Puckapunyal Community Radio Inc. "Seymour FM" will be held as follows:

When: Thursday 21st January, 2021.
Where: Goulburn Options Disability Support Services
28 High Street Seymour, VIC, 3660
Time: Registration from 6.30pm (7pm start)

Agenda:

1. Confirmation of the Minutes of the last AGM held on Thursday 26th of September 2019.
2. Receive the Reports of the Committee and Departmental Managers.
3. Receive the End of Financial Year Statement of Accounts (2020) from the Treasurer.
4. Election of members to the Committee of Management.
 - a. 2 Year terms – Vice President, Secretary,
Two (2) Ordinary Members (*subject to resolution @ 6a being Carried.*)
 - b. 1 Year term (*Casual Vacancy*) - Treasurer
5. Special Resolutions: None.
6. Business items in accordance with Rule 30(5).
 - a. **Motion:** "Pursuant to Rule 53(1) that the number of offices for ordinary members of the Committee be three (3)." Moved: Ian McOwan, Seconded: Roger Lawrence.

Please note that in accordance with the Rules, there will be no General Business conducted at the meeting.

Submission of Nomination and Proxy Forms:

The following forms must be received by the Returning Officer before the following closing dates and times.

Nomination for the Committee of Management:	5pm, Thursday 14 th of January 2021.
Notification of business items:	5pm, Thursday 14 th of January 2021.
Nominated candidates statements:	5pm, Sunday 17 th of January 2021.
Appointment of Proxy:	5pm, Wednesday 20 th of January, 2021.

Note that Seymour FM accepts no liability for any postal delay, incomplete information, electronic transmission difficulties, of other problem that results in the receipt of forms after the closing date and time. Said items will be declared invalid.



All forms and documentation are on the website at <http://www.seymourfm.com.au/agm>.

Forms may be sent by post, scanned and emailed, or placed directly into our post-box, to:

Returning Officer agm@seymourfm.com.au
Seymour FM
22 Lesley Street
Seymour 3660