

## 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 23<sup>rd</sup> of November, 2017.  
Where: Chittick Park Community Place  
Seymour Sports and Aquatic Centre  
Chittick Park, Pollard St, Seymour, 3660  
Time: Registration from 6.30pm (7pm start)

### Agenda:

1. Confirmation of the Minutes of the last AGM held on Thursday 22<sup>nd</sup> of September 2016, and the Special General Meeting held on 13<sup>th</sup> of April, 2017.
2. Receive the Reports of the Committee and Departmental Managers.
3. Receive the End of Financial Year Statement of Accounts (2017) from the Treasurer.
4. Election of members to the Committee of Management.
  - a. 2 Year term  
President, Treasurer, Three (3) Ordinary Members
  - b. 1 Year term – due to filling a casual vacancy, Rule 57(1D)  
Vice President, Secretary, Two (2) Ordinary Members
5. Special Resolutions, attached as Appendix 'A'.
6. Business items in accordance with Rule 30(5).

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 16 <sup>th</sup> of November, 2017.
Notification of business items:	5pm, Thursday 16 <sup>th</sup> of November, 2017.
Appointment of Proxy:	5pm, Wednesday 22 <sup>nd</sup> of November, 2017.

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/agm2017>.

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

Returning Officer      [agm2017@seymourfm.com.au](mailto:agm2017@seymourfm.com.au)  
Seymour FM  
22 Lesley Street  
Seymour 3660