



**NOTICE**

**ANNUAL GENERAL MEETING  
WEDNESDAY November 18, 2020**

**5.30pm – 6:30pm**

**Virtually via Zoom**

<https://us02web.zoom.us/j/82108973979?pwd=YmpjWU9yOG9qWXN6SmhQeEFIT2kvQT09>

**Meeting ID: 821 0897 3979**

**Passcode: MRBA2020**

**Agenda for Annual General Meeting**

1. Apologies
2. Confirmation of Minutes of last AGM
3. President's Report
4. Audited Financial Report 2019-2020
5. Marketing Coordinator Team Report
6. Election of Office Bearers
7. General Business

**FORM 1 (NOMINATION FORM)**



**Nomination Form Committee Position 2020/2021**

I, *<insert your name>*.....

hereby nominate, *<insert name of person you are nominating>*.....

for a position on the Committee of the Maling Road Business Association Inc.

Roles available (please circle only one):

- President
- Vice President
- Treasurer
- Secretary
- General Committee Member (2 positions available)

for the period November 18, 2020 until the next Annual General Meeting to be held in 2021.

**Proposed (Your Name)** .....

**Signature (Your Signature)** .....

**Seconded by another Member (Their Name)** .....

**Signature (Their Signature)** .....

**Nominee (Name of person you are nominating)** .....

**Signature (Their Signature)** .....

\*To nominate, second and/or be a Nominee you must be a member of the MRBA. Please return the completed form via email to: [info@malingroad.com.au](mailto:info@malingroad.com.au) by **Wednesday 11 November 2020**

According to the MRBA Rules of Association, Nomination forms **must** be received not less than 7 days before the AGM.

**FORM 2 (Proxy Form – If you are unable to attend, you may nominate another member to vote or represent you at the AGM)**



**Proxy Form**

I,.....(name)

of.....(address/business)

being an ordinary member of the Maling Road Business Association, hereby appoint

.....(name)

of.....(address/business)

being an ordinary member of the Maling Road Business Association Inc., as my proxy to vote for me on my behalf at the Annual General Meeting of the Association to be held at on Wednesday 18 November 2020 and at any adjournment of that meeting.

Signed.....

Date: The..... day of ..... 2020.

Please return the completed form via email to: [info@malingroad.com.au](mailto:info@malingroad.com.au) by **Tuesday 17 November 2020**

