



NOTICE

ANNUAL GENERAL MEETING WEDNESDAY November 17, 2021

5.30pm – 6:30pm

Virtually via Zoom

<https://us02web.zoom.us/j/84487538607?pwd=T1NZM1diVWZlcjhNcmxBQVdhcGMzQT09>

Meeting ID: 844 8753 8607
Passcode: MRBA2021

Agenda for Annual General Meeting

1. Apologies
2. Confirmation of Minutes of last AGM
3. President's Report
4. Audited Financial Report 2020-2021
5. Marketing Coordinator Team Report
6. Election of Office Bearers
7. General Business

FORM 1 (NOMINATION FORM)



Nomination Form Committee Position 2021/2022

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 17, 2021 until the next Annual General Meeting to be held in 2022.

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 by **Wednesday 10 November 2021**

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 2021.

Please return the completed form via email to: info@malingroad.com.au by **Tuesday 16 November 2021**