



NOTICE

ANNUAL GENERAL MEETING

WEDNESDAY November 27, 2024

5.30pm @ Lennox Wine 114 Maling Rd

Agenda for Annual General Meeting

1. Apologies
2. Confirmation of Minutes of last AGM
3. President's Report
4. Audited Financial Report 2023-2024
5. Marketing Coordinator Team Report
6. Election of Office Bearers
7. General Business including Bendigo Bank Cheque Presentation

FORM 1 (NOMINATION FORM)



Nomination Form Committee Position 2024/2025

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 (Four positions available)

for the period November 27, 2024 until the next Annual General Meeting to be held in 2025.

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 registered member of the MRBA.

Please return the completed form via email to: info@malingroad.com.au by **Wednesday 20 November 2024**

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

FORM 2 (Proxy Form – If you are unable to attend, you may nominate another registered 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 27 November 2024 and at any adjournment of that meeting.

Signed.....

Date: The..... day of 2024.

Please return the completed form via email to: info@malingroad.com.au by **Tuesday 26 November 2024**

According to the MRBA Rules of Association, Proxy forms **must** be received not less than one (1) day before the AGM.