



PO Box 73, SHOREHAM 3916

Website: <http://shoreham.vic.au/>

SIXTH ANNUAL GENERAL MEETING

*The sixth ANNUAL GENERAL MEETING of Shoreham Community Association
Incorporated will be held on Sunday 23rd July 2017 at 11.00am
at the Old School Hall, Byrnes Road, Shoreham.*

AGENDA

1. **Welcome – including an acknowledgement: ‘That we recognise the First Australians, the Boonwurrung/Bunurung people who occupied Shoreham and hinterland, the land we meet on today; and who have a continuing relationship with this area.’**
2. **Apologies.**
3. **MOTION: To receive and confirm the Minutes of the Annual General Meeting held on 17th July 2016.**
4. **Presentation of gift of original painting by Harry Haralambous to the Shoreham Community.**
5. **President’s Annual Report: MOTION: To receive and consider the President’s Annual Report for the year ended 30th June 2017.**
6. **Treasurer’s Report: MOTION: To receive and adopt the Financial Statement for the year ended 30th June 2017.**
7. **Election of Office Bearers, and at least 2 but up to 12 Ordinary Committee of Management Members for the ensuing year –
President
Vice President
Treasurer
Secretary
Ordinary Committee.**
8. **Guest Speaker – Colin Metcalf, long time resident of Shoreham.**
9. **There will be time to ask questions of the speaker during the community BBQ.**
10. **Close.**

A Community BBQ lunch will be provided on the Shoreham Common after the AGM.
Everyone is invited.

PLEASE NOTE:

If you wish to vote at the AGM you must be a paid up member of the Association. Please download and complete a [Membership Application Form](#) and return to the Secretary prior to the AGM.

Financial Members of the Association are entitled to appoint a Proxy to attend the AGM and vote in their stead. Please return the [Proxy Form](#) to the Secretary no later than 11.00 am Saturday 22nd July.

If you wish to nominate for a position of Office Bearer of the Association or become an Ordinary Committee Member please download and complete a [Nomination Form](#). The form must be returned to the Secretary no later than 5pm Saturday 15th July.

All forms are also available directly from the Secretary Kathryn Shain (5989 8179) or from the Post Office.

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Everyone is invited.