

# Combined Probus Club of Belrose Inc

In accordance with the Constitution and Standing Resolutions, Notice is hereby given that the ***Annual General Meeting of the Combined Probus Club of Belrose Inc.*** shall be held at ***Belrose Uniting Church on Thursday 11<sup>th</sup> March 2021*** to commence at ***10.30am*** for the purpose of conducting the following business:

## ANNUAL GENERAL MEETING AGENDA

1. Meeting opens, President welcomes members and introduces and welcomes official guests.
2. Apologies
3. Minutes of last year's AGM
4. Business arising from last year's AGM
5. Correspondence (addressed to this year's AGM)
6. Presentation of the President's Annual Report
7. Presentation of the Annual Financial Statement
8. Appointment of Auditor
9. Election and induction of Officers and Committee Members
10. Elected President to assume position of Chairman of the meeting
11. General AGM Business
12. Announcement of date, place and time of next AGM
13. Close of AGM

**Terry Stewart**  
**President**

**COMBINED PROBUS CLUB OF BELROSE INC.**

*PO Box 158 Frenchs Forest NSW 1640*

**COMMITTEE NOMINATION FORM**

We, the undersigned members of the Combined Probus Club of Belrose Inc.,  
nominate the following Club member for the following committee position:

**Name of Nominee:**.....

**Committee Position:**.....

**Proposer:**

Name:.....

Signature:.....

Date:.....

**Seconder:**

Name:.....

Signature:.....

Date:.....

**I accept the nomination:**

Signature:.....

Date:.....

This nomination form is to be lodged with the Secretary no later than the February meeting.  
(Constitution 5 (c))