

AUSTRALIAN NATIONAL CATS INC



Notice of 2014/15 Annual General Meeting

Date: Saturday 16th January 2016 [The day after COTY]
Time: 2 pm [12.30 pm for lunch]
Venue: Burwood RSL Club Shaftesbury Road Burwood.
Upon entry to the meeting please register your name.
AGM Chaired by: Mr. Brian Edwards, President
Welcome:
Attendance:

FIRST SESSION

1. To confirm the minutes of the last preceding Annual General Meeting.
2. Apologies:
3. To receive from the Management Committee reports upon the activities of the association during the last preceding financial year.
 - 3.1. President's Report Brian Edwards
 - 3.2. Secretary's Report Bambi Edwards
 - 3.3. Treasurers Report Tracey Bollard [includes 30/6/14-31/12/14 & all 2015.

SECOND SESSION

4. To elect the Following executive committee positions, current members listed below and may be nominated for a two year term.
 - 4.1. Secretary: Bambi Edwards NSW
 - 4.2. Vice President Dick Wye NSW
 - 4.3. Deputy Vice President Ern Fuller NSW
5. To elect the Following ordinary committee positions, current members listed below and may be nominated for a two year term.
 - 5.1. Ordinary committee member: Joe Skinner NSW
 - 5.2. Ordinary committee member: Rebekah Darmody NSW
 - 5.3. Ordinary committee member: Ken Quinn WA

INTERMISSION: 15 minutes

THIRD SESSION

- 5 Any business listed on the agenda, received 21 days prior to meeting.
- 6 Any notices of motions received 21 days prior to meeting. [Must include mover & seconder]

Bambi Edwards
Secretary 14/12/15

Australian National Cats Inc.

AGM 2015 2015-2016 NOMINATION FORM

Nomination for the Executive Committee of Management for the years shown on the notice of annual general meeting attached.

We,

Name: Membership No:
(Full Name of Nominator)

Name: Membership No:
(Full Name of Nominator)

Being a full financial member of Australian National Cats Inc and in accordance with its constitution and by-laws nominate:

Mr. / Mrs. / Ms. / Miss Membership No:
(Full Name of Nominee)

To the office of: Executive and ordinary Committee, as per constitutional change Retiring members listed and may be re nominated

Retiring Committee members

Nominated:

Secretary: [Bambi Edwards NSW]

Vice president: [Dick Wye NSW]

Deputy Vice president: [Ern Fuller NSW]

Committee member: [Joe Skinner NSW]

Committee member: [Rebekah Darmody NSW]

Committee member: [Ken Quinn WA]

I the nominee agree to attach a brief resume of my cat fancy involvement and my vision for the future of the Australian National cats Inc and declare that I am over 18 years of age and am willing to accept the above nomination.

Signed by Nominators:

.....
Nominator

.....
Nominator

.....
Nominee

Date:

This nomination form and attachment shall be delivered to the Secretary of Australian National Cats Inc. not less than seven (7) days before the date fixed for the holding of the Annual General Meeting at which the election is to take place.

Please note: Constitution 14.7 "A nomination of a candidate for election under this clause is not valid if that candidate has been nominated for election to another office at the same election."

Australian National Cats INC.

FORM OF APPOINTMENT OF AGM PROXY

[Please remember appointed proxy holders may only hold 5 proxies]

I,
(Full Name)

Membership No:

Being a full financial member of Australian National Cats Inc and in accordance with its constitution and by-laws hereby appoint:

Name:
(Full Name of Proxy)

Membership No:

Being full financial members of Australian National cats Inc, as my proxy to vote for me on my behalf at the Annual General Meeting to be held on the 16th January 2016 and at any adjournment of that meeting.

- My proxy is authorised to vote on my behalf during the election of the committee of management:

Nominated

1. Secretary
2. Vice President
3. Deputy Vice President
4. Committee
5. Committee
6. Committee

- My proxy is authorised to vote in favour of/against any resolution presented for consideration by the majority of members at the 2014/2015 Annual General Meeting only (insert details if applicable):

.....
.....

Signature of Member appointing proxy:

.....
Signature

.....
Date

Please note: Constitution 32.1 "Each member shall be entitled to appoint another member as proxy by notice given to the secretary no later than twenty four hours before the time of the meeting in respect of which the