ABN 88 397 817 632 6 Jedda Road, Balcatta WA 6021 PO Box 281, North Beach, WA 6920 Email: kcmensshed@iinet.net.au Website: http://karrinvup.mensshedswa.org.au/

<u>Karrinyup Men's Shed Bulletin 25 August 2020 - Updated 28</u> <u>August</u>

From: Karrinyup Men's Shed <kcmensshed@iinet.net.au>

To: Karrinyup Community Men's Shed members <u>Amended Date: Preliminary Notice of Annual General Meeting</u> 2020

Changed to Thursday 1st October

- 1. Preliminary notice is given that the 2020 Annual General Meeting (AGM) of the Karrinyup Community Men's Shed (KCMS) will be held at the Shed at 6 Jedda Road, Balcatta on Thursday 1st October, commencing at 11:00 am.
- 2. The order of business of the AGM will be as follows:
- (i) consideration of the accounts and reports of the Committee;
- (ii) the election of Committee members; and
- (iii) any other business requiring consideration by the Association at the general meeting.
 - 3. Committee positions subject to election include:
- (a) a Chairperson;
- (b) a Vice-Chairperson;
- (c) a Secretary;
- (d) a Treasurer; and
- (e) not less than 3 other persons, all of whom must be members of the Association.

Nominations for committee positions must be made on the attached nomination form, signed by the nominee, proposer and seconder and submitted to the Secretary on or before 21st September 2020.

- 4. Business requiring consideration must be submitted in writing to the Secretary by Friday 4th September.
- 5. A member may appoint in writing (form attached) another member to be their proxy and to attend and vote on their behalf at any general meeting.

T Sheard Secretary KCMS

Nomination Form

http://karrinyup.mensshedswa.org.au/docs/nomination-form-2020-21.pdf

Appointment of Proxy form

http://karrinyup.mensshedswa.org.au/docs/appointment-of-proxy.pdf

This email from



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PO Box 281, North Beach, WA 6920

Facebook https://www.facebook.com/karrinyupmensshed/

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Earlier KCMS newsletters

If you have missed any, earlier newsletters/bulletins are on the KCMS website at http://karrinyup.mensshedswa.org.au/newsletters.htm

Recent newsletters are in both PDF format for printing on A4 paper and HTML format which is easier to read on smaller screens.

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