



## Greater Mary Association Inc

### **NOTICE of ANNUAL GENERAL MEETING**

The Annual General Meeting of the Greater Mary Association will be held:

***Tuesday 11<sup>th</sup> November 2008, 7.30 pm in the Upstairs Training Room,  
Maryborough Town Hall, Kent Street Maryborough.***

#### ***Agenda:***

1. Opening of Meeting
2. Apologies
3. Presentation of Annual Report
4. Adoption of Annual Report
5. Presentation of Treasurer's Report
6. Election of New Executive and appointment of Auditor
7. Determination of Annual Membership Fee
8. Notice/s of Motion
9. General Business
10. Closure

#### ***Election of Management Committee:***

Nominations for positions on the Management Committee must comply with the rules of the Greater Mary Association. Accordingly they must:-

1. Be in writing
2. Be signed by the member as well as the member's Proposer and Seconder;  
and
3. Be delivered to the Secretary by mail them to PO Box 1381, Maryborough  
QLD 4650.

***Nominations Close:*** 28th October 2008

A list of the names will be posted on the Public Notice Board of the office of the Fraser Coast Chronicle, 131 Bazaar Street, Maryborough, at least 7 days prior to the Annual General Meeting.

A Nomination Form and Form of Proxy are attached.



## Greater Mary Association Inc

### NOMINATION FORM

I, \_\_\_\_\_ of \_\_\_\_\_

being a member of the Greater Mary Association Inc, hereby nominate

\_\_\_\_\_ of \_\_\_\_\_

for the position of \_\_\_\_\_ on the Management

Committee of the Greater Mary Association Inc., the election of which is to be held on 11 November 2008 at the Upstairs Training Room, Maryborough Town Hall, Kent Street Maryborough.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2008

Proposer: \_\_\_\_\_  
(name) (signature)

Secunder: \_\_\_\_\_  
(name) (signature)

I, \_\_\_\_\_ hereby accept my Nomination for the position  
of \_\_\_\_\_

\_\_\_\_\_ as nominated above, on the Management Committee of the  
Greater Mary Association Inc.

\_\_\_\_\_  
(signature)

**Nominations must be received by no later than Tuesday 28<sup>th</sup> October 2008**

**Please forward completed Nomination Form to:-**

**The Secretary  
Greater Mary Association Inc.  
POBox 1381  
Maryborough QLD 4650**

Nominees can only be accepted if they are financial members by the date of the Annual General Meeting.  
Nominations can only be accepted from the floor if written submissions for any position(s) are not received.



**Greater Mary Association Inc**

**FORM of PROXY**

I, \_\_\_\_\_ of \_\_\_\_\_  
 being a member of the Greater Mary Association Inc, hereby appoint \_\_\_\_\_  
 of \_\_\_\_\_ or failing the member, \_\_\_\_\_  
 of \_\_\_\_\_ as my Proxy to vote for me on my behalf at the Annual  
 General Meeting of the Greater Mary Association Inc. To be held on 11<sup>th</sup> November 2008 and at  
 any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2008

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This form is to be used to vote for the following Management Committee:

President	
Secretary	
Treasurer	
Committee Member 1	
Committee Member 2	
Committee Member 3	
Committee Member 4	
Committee Member 5	

(unless otherwise instructed, the Proxy may vote as the Proxy think fit)