



**FRIENDS OF THE ASTOR ASSOCIATION INCORPORATED
(FOTAA INC VRN 0055426P)**

NOTICE OF ANNUAL GENERAL MEETING

DATE Saturday 21 March 2015

AT 2:30 PM AEDT

VENUE: Betty Day Community Centre

67 Argyle Street, St Kilda

Melways Map Ref 58 C9

Public Transport Access: Stop No.33 St. Kilda Rd. Tram Routes No.3, 67
Stop No.27 Chapel St Tram Route No.78, 79
Limited street parking in Argyle Street. Extended time parking in Bath Street, behind
the Centre (accessed from Inkerman Street)
http://www.portphilip.vic.gov.au/betty_day_community_centre.htm

FOTAA AGM AGENDA:

1. Welcome.
2. Apologies.
3. Confirmation of the minutes of the 2013 Annual General Meeting and Special
General Meeting of 14th December 2013.
4. Committee Reports.
5. To elect Officers of the Association and Ordinary Members of the Committee.
6. To receive and consider statements submitted by the Association in accordance
with Section 30(3) of the Associations Act.
7. Close Meeting After all formal AGM matters are completed, the meeting will
be declared officially closed.

Continued Overleaf





Nominations

Nominations are called for President, Vice-President, Treasurer, Secretary, and up to nine Ordinary Members of the Committee.

The nomination must be in writing signed by two (2) Members of the Association with consent of the Candidate and be delivered to the Secretary not less than seven(7) days before the date fixed for the AGM and may only be nominated for one Office or as an Ordinary Member of the Committee. . Please note that Proxy Voting is also allowed.

Please see Nomination Form attached

Best Regards,
David Kube

Secretary of FOTAA Inc.

Friday 6th March 2015

Continued Overleaf





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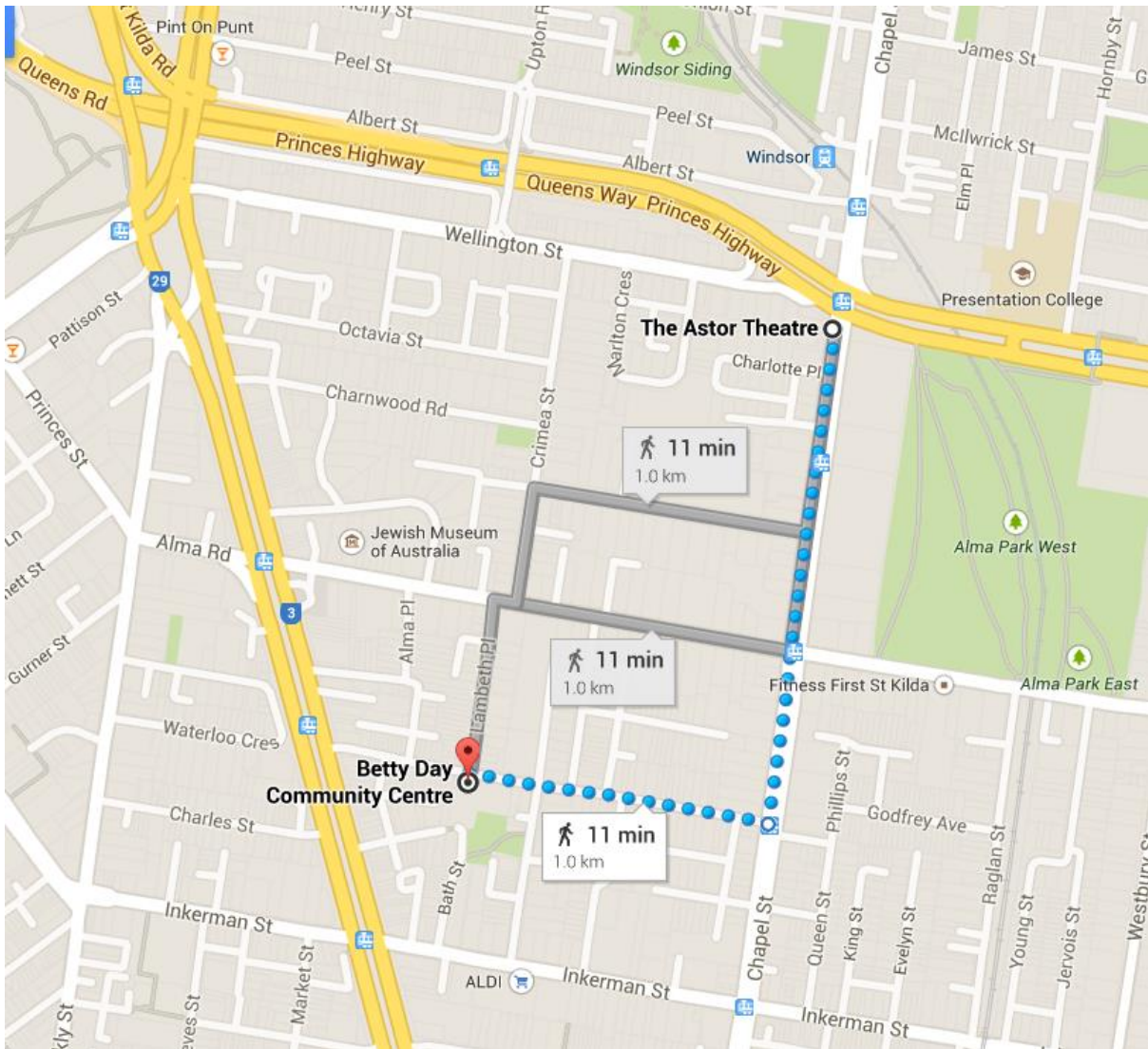
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**FOTAA Inc. AGM Nomination Form for FOTAA Executive Roles, Or
Committee Member**

I,

Full Name:

.....

Signature:

Propose

Name of Candidate

for the position of President, Vice President, Treasurer, Secretary, Committee

Member (*select one only*); and

I,

Full Name:

.....

Signature:

Second the nomination.

I,

Full Name of Candidate

Consent to the nomination.

.....

Signature:

Dated:

**Please forward this form *by Saturday March 14th 2015 by 5pm AEDT* to
the:**

Secretary, David Kube

Via EMAIL : friendsoftheastor@gmail.com by email;

Or Via POST to *Friends of the Astor Association, PO Box 1149 Windsor, Victoria.*



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