**NOTICE OF ANNUAL GENERAL MEETING**

The Annual General Meeting of THE APPLIQUÉ GUILD OF AUSTRALIA Inc. will be held at 11.00 am on Saturday 9 November 2024 at Waverley Masonic Hall, 322 Stephensons Road Mt Waverly (Melbourne) Vic. 3149, Australia.

The purpose of the meeting is to:

1. Receive the Treasurer’s Report for the Annual Statement to be submitted by the Guild under Section 30 of the Associations Incorporation Act 1981 and Part 7 of the Associations Incorporation Reform Act 2012.

2. Receive the President's Report for the 2023 activities of the Guild.

3. Elect the following officers for the Guild for the forthcoming year:

* President
* Vice-President
* Treasurer
* Secretary/Public Officer

4. Elect Ordinary Committee members

**NOMINATION FOR THE ELECTION OF OFFICERS AND/OR COMMITTEE MEMBERS**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| I, |  | | of |  | |
|  | *(Name)* | |  | *(Address)* | |
| being a financial member of The Appliqué Guild of Australia Inc., nominate: | | | | | |
| Name: For the position of: | | | | | |
| Proposed by: | | | | | |
|  | | *(Print Name)* | | | *(Signature)* |
| Seconded by: | | | | | |
|  | | *(Print Name)* | | | *(Signature)* |
| Nominee's consent: | | | | | |
|  | | *(Print Name)* | | | *(Signature)* |

*The Nomination form must be received by the Secretary, Margaret Parkinson, via email* [*secretary@theappliqueguildofaustralia.org.au*](mailto:secretary@theappliqueguildofaustralia.org.au) *on or before Wednesday 6 November 2024.*

**FORM OF APPOINTMENT OF PROXY**

|  |  |  |  |
| --- | --- | --- | --- |
| I, |  | of |  |

*(Name) (Address)*

being a financial member of The Appliqué Guild of Australia Inc., appoint:

Chair or Name of person:

being a financial member of the Guild, as my proxy to vote for me on my behalf at the Annual General Meeting to be held on Saturday 9 November 2024 and at any adjournment of that meeting.

*The Proxies form must be received by the Secretary, Margaret Parkinson, via email* [*secretary@theappliqueguildofaustralia.org.au*](mailto:secretary@theappliqueguildofaustralia.org.au) *no later than 24 hours before the time of the meeting.*