



OSTOMY ASSOCIATION OF MELBOURNE INC

invites you to the

Annual General Meeting

Saturday 6 November 2021

11.00 am

Online via Zoom

Members wishing to attend

MUST register *by email* by

Friday 29 October 2021

To register, please send name, email address and membership number to

agm@oam.org.au

Zoom link will be forwarded on registration

Agenda attached



Notice of Annual General Meeting of Members

Saturday 6 November 2021
11.00 am

Online via Zoom

AGENDA

- 1 *Welcome & Apologies: Chair – Phil Roberts*
- 2 *Quorum Confirmation*
- 3 *Confirmation of Minutes*
- 4 *Annual Report*
- 5 *Financial Reports and Statements*

To receive and consider the Financial Report of the Association and the Financial Statements of the Association for the financial year ended 30 June 2021.

- 6 *Appointment of Committee Members*

To consider the election of

- (i) President
- (ii) Vice President
- (iii) Committee Member
- (iv) Committee Member
- (v) Committee Member
- (vi) Committee Member
- (vii) Committee Member

- 7 *Business*

To ratify the appointment of Prospect Accountants as Auditors for 2021.

Secretary

Date: 23 August 2021

Please note:

*Proxy votes **must** be received by the Association by **5 November 2021** (See attached)*



NOMINATION FORM

I, _____ *Member No.* _____
(Insert Name) (Insert Membership No)

hereby nominate

_____ *Member No.* _____
(Insert Name) (Insert Membership No)

for the position of _____
(Insert Position – President/Vice President/Committee Member)

on the Committee of Management

(Signature) (Date)

I, _____ *Member No.* _____
(Insert Name) (Insert Membership No)

accept the nomination for the position of _____
(Insert Position – President/Vice President/Committee Member)

on the Committee of Management

(Signature) (Date)

Email Nomination form to agm@oam.org.au by 5pm 29 October 2021



PROXY FORM

I/We being a member of the Association and being entitled to vote

Appoint _____

of _____

or failing such person, the Chairperson of the meeting as my/our proxy to vote for and on my/our behalf at the General Meeting of Members of the Association to be held online via Zoom

on **Saturday 6 November 2021** at 11.00 am and at any adjournment of that meeting and I/we direct my/our proxy to vote as follows in respect of the following resolution/s -

Business	For	Against	Abstain*
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

* If you mark the abstain box for a particular item, you are directing your proxy **not** to vote on a show of hands or a poll and your vote will not be counted in computing the required majority on a particular item.

PLEASE SIGN BELOW

Individual/Officer of corporate member* (State Position/Title*) _____

Contact Name (**print below**)

Contact Telephone No:

Date

PROXY NOTES

- (a) Members of the Association are entitled to attend and vote at this Meeting and may appoint a proxy to this Meeting and vote in that Member's stead.
- (b) A proxy must be another Member of the Association.
- (c) A proxy must be under the hand of the individual or his or her attorney duly authorised in writing.
- (d) Any Member may, by power of attorney, appoint an attorney to act on his or her behalf and such power of attorney or certified copy thereof must be produced to the Association as provided in paragraph 6.
- (e) This proxy form (and any power of attorney or other authority under which it is signed) must be received at the registered address or other address given on the notice of the meeting no later than 24 hours before the commencement of the meeting. Any proxy form received after that time will not be valid for the scheduled meeting.

Email Proxy form to agm@oam.org.au by 5 November 2021