



NOTICE OF CSA(V) ANNUAL GENERAL MEETING

1. The Cambridge Society of Australia (Victoria) Inc is pleased to advise that the 2020 Virtual Annual General Meeting (AGM) will be held at **6:30PM** (18:30) on **Wednesday 16th December 2020** on Zoom. The *Agenda Items* for the AGM are listed below. The notice of the AGM can also be viewed on the following website www.cambridgesociety.org.au
2. Members not able to attend can vote by proxy in advance of the AGM if they so desire and submit a separate proxy form to the secretary. A *Proxy Form* is attached and provides for appointing either the Chairman or some other member in attendance to act on the member's behalf at the AGM. Please note that for validity at the AGM, all Proxy Forms must be delivered to the Secretary before **12:00 on Monday 14th December 2020**. Proxy Forms received after that date will not be considered valid.
3. Members who wish to nominate a member or themselves for a position on the CSA(V) Committee need to complete the attached *Committee Nomination Form* and return it to the Secretary by **5PM on Monday 7th December 2020**.

Michelle Cooper

**Signed
Michelle Cooper
Secretary**

Email: secretary@cambridgesociety.org.au

Postal address: 9 Grant St., BRUNSWICK VIC 3056

AGM Agenda Items

1. Attendance.
2. Minutes of Last Meeting & Business Arising.
3. President's Report.
4. Treasurer's Report.
5. Honorary Auditor's Report.
6. Appointment of an Honorary Auditor
7. Level of Annual Subscriptions
8. Election of Committee and Office Bearers
9. Any Other Business