



UNIVERSITY OF CAMBRIDGE

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CAMBRIDGE SOCIETY OF VICTORIA

Notice of Cambridge Society Australia Victoria Inc Annual General Meeting 2022

1. The Cambridge Society of Australia (Victoria) Inc is pleased to advise that the 2022 Annual General Meeting (AGM) will be held as a hybrid meeting, in-person at the Lyceum Club in Ridgway Pl, Melbourne and online via Zoom at **1:00pm on Wednesday 21th December 2022**. 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 **6:00pm on Monday 19th December 2022**. Proxy Forms received after that date will not be considered valid.
3. Members are encouraged to nominate a member or themselves for a position on the CSA(V) Committee. Please complete the attached *Committee Nomination Form* and return it to the Secretary by **6:00pm on Monday 19th December 2022**.

Michelle Cooper
Secretary

Email: secretary@cambridgesociety.org.au

Postal address: 9 Grant St, BRUNSWICK VIC 3056

Agenda: Annual General Meeting 2022

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