



WICEN (Vic.) Inc.

Reg. No. A0020740A

A.B.N. 42 851 605 545

PO Box 7087

Wattle Park, 3128

Notice of ANNUAL GENERAL MEETING

The Annual General Meeting of WICEN (Vic.) Inc. will be held on
Saturday 23rd November 2013 commencing at 1430 hrs.

at the

1st Mont Albert Scout Hall,

34 Alexander St, Box Hill

Melways Ref 47 C11

Agenda:

1. Minutes of 2012 AGM
 2. To receive & consider annual reports
 3. To elect Office Bearers for 2013/2014
- A meeting of Region & Division Coordinators, which all members are welcome to attend will be held starting at 10am at the same venue.
 - Immediately following the meeting, "Esteemed Member" and other awards will be presented.

Notes:

1. All financial members are entitled to cast a vote on the above matters.
2. Nomination forms are available from the Secretary (phone 9849 0501) or your Region Coordinator.
3. Nominations for Office Bearers close with the Secretary at 1430 hrs on Saturday 16th November 2013.
4. For those members unable to attend a form of Appointment of Proxy can be obtained from the Secretary (phone 9849 0501) or your Region Coordinator will have a form available for copying.
5. Appointment of Proxy forms must be lodged with the Secretary by 1430 hrs on Friday 22nd November 2013 to be valid.
6. Postal address for all correspondence is:
WICEN (Vic.) Inc., P.O. Box 7087, Wattle Park, Vic., 3128

Mark A. Dods, VK3ZR
Secretary,
WICEN (Vic.) Inc.