



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
Sunday 25 November 2018 commencing at 1400 hrs.

at the

**1st Mont Albert Scout Hall,
34 Alexander St, Box Hill
Melways Ref 47 C11**

Agenda:

1. Minutes of 2017 AGM.
2. To receive & consider annual reports.
3. To consider motion:
Notice of motion

That the membership approve the alteration to WICEN Vic Inc Model Rules section "11 Notice of Meeting" by:

Removing

"NOTICE OF MEETING

*11.1 The Secretary of the Association shall, at least 21 days before the date fixed for holding a general meeting of the Association, cause to be sent to each member of the Association **at his address appearing in the register of members, a notice by pre-paid post** stating the place, date and time of the meeting and nature of the business to be transacted at the meeting."*

And replacing with

"NOTICE OF MEETING

11.1 The Secretary of the Association shall, at least 21 days before the date fixed for holding a general meeting of the Association, cause to be sent to each member of the Association a notice stating the place, date and time of the meeting and nature of the business to be transacted at the meeting

- (a) by handing the notice to the member personally; or
- (b) by sending it by post to the member at the address recorded for the member on the register of members; or
- (c) by email or facsimile transmission to the member at the Email address or facsimile number recorded for the member on the register of members.

4. To elect Office Bearers for 2018/2019

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, 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 0428 323 493).
3. Nominations for Office Bearers close with the Secretary at 1430 hrs on Saturday 17th November 2018
4. For those members unable to attend a form of Appointment of Proxy can be obtained from the Secretary (phone 0428 323 493).
5. Appointment of Proxy forms must be lodged with the Secretary by 1400 hrs on Friday 23 November 2018 to be valid.
6. Postal address for all correspondence is:
WICEN (Vic.) Inc., P.O. Box 7087, Wattle Park, Vic., 3128

Alan Stratford, VK3FABT
Secretary,
WICEN (Vic.) Inc.