



**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 14 November 2021 commencing at 1400 hrs.**  
Via **ZOOM**

### **Agenda:**

1. Minutes of 2020 AGM.
2. To receive & consider annual reports.
3. To elect Office Bearers for 2021/2022
  - State Coordinator
  - Deputy State Coordinator
  - State Secretary
  - State Treasurer
  - State Ordinary Member

A meeting of Region & Division Coordinators, which all members are welcome to attend, will be held starting at 10am Via ZOOM using the same login details.

### **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 1700 hrs on Saturday 6<sup>th</sup> November 2021
4. For those members unable to attend a form of Appointment of Proxy is attached
5. Appointment of Proxy forms must be lodged with the Secretary by 1700 hrs on Friday 12 November 2021 to be valid.
6. Postal address for all correspondence is:  
WICEN (Vic.) Inc., P.O. Box 7087, Wattle Park, Vic., 3128

Alan Stratford, VK3AGS  
Secretary,  
WICEN (Vic.) Inc.

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