



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 13th November 2022 commencing at 1400 hrs.

at the

**Lauriston Scout Camp
and VIA Zoom**

**69 Shepherds Hill Road
Lauriston VIC. 3444**

Agenda:

1. Minutes of 2021 AGM
 2. To receive & consider annual reports
 3. To elect Office Bearers for 2022/2023
- A meeting of Region & Division Coordinators, which all members are welcome to attend will be held starting at 11 am 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. A Committee of Management nomination form is included with this notice.
3. Nominations for Office Bearers close with the Secretary at 1400 hrs on Saturday 5th November 2022.
4. For those members unable to attend a form of Appointment of Proxy can be obtained from the Secretary (phone 0408 056 782) or your Region Coordinator will have a form available for copying.
5. Appointment of Proxy forms must be lodged with the Secretary by 1400 hrs on Friday 11th November 2022 to be valid.
6. Postal address for all correspondence is:
WICEN (Vic.) Inc., P.O. Box 7087, Wattle Park, Vic., 3128

Phill Simpson VK3PGS / VK3FDAA
Secretary,
WICEN (Vic.) Inc.