



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 17 November 2019 commencing at 1400 hrs.

at the

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

Agenda:

1. Minutes of 2018 AGM.
2. To receive & consider annual reports.
3. To elect Office Bearers for 2019/2020
 - 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 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 9th November 2019
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 15 November 2019 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.