



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 15 November 2020 commencing at 1400 hrs.
Via **ZOOM**

ZOOM Meeting details

Topic: WICEN Vic AGM

Time: Nov 15, 2020 14:00 Australia/Melbourne

Join Zoom Meeting

<https://us02web.zoom.us/j/85272399950?pwd=cXo5ZGRyTG9MQTh2RmVuSIRUM01HZz09>

Meeting ID: 852 7239 9950

Passcode: 775626

Agenda:

1. Minutes of 2019 AGM.
2. To receive & consider annual reports.
3. To elect Office Bearers for 2020/2021
 - 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 1430 hrs on Saturday 8th November 2020
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 13 November 2020 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.