



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 12th November 2023 commencing at 1200 hrs.
VIA Zoom

Agenda:

1. Minutes of 2022 AGM
 2. To receive & consider annual reports
 3. To elect Office Bearers for 2023/2024
- A meeting of Region & Division Coordinators, which all members are welcome to attend will be held starting at 10 am via Zoom.
 - 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 Sunday 5th November 2023.
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 10th November 2023 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.