

Mentone Mordialloc Art Group Inc.

Established 1956 | A0010254Y

Notice of Annual General Meeting & Committee Nomination 2018

At the: MMAG Studio -

Friday February 9th 2018 at 8pm

In accordance with the Associations Incorporation Act 1981 Section 30, the Annual General Meeting is to be held on **Friday February 9th 2018 at 8pm**, in the Studio, 29 Venice Street, Mentone

NB. Section 11 (2) of the (current) Constitution reads:

No business other than that set out in the notice convening the meeting shall be transacted at the meeting, and

(3) A member desiring to bring any business before a meeting may give notice of that business in writing to the Secretary, who shall include that business in the notice calling the next general meeting after receipt of the notice.

Section 22 (1) Nominations of candidates for election as officers of the Association or as members of the Committee:-

- a) Shall be made in writing, signed by two members of the association and accompanied by the written consent of the candidate (which may be endorsed on the form of nomination), and
- b) Shall be delivered to the Secretary of the Association not less than 7 days, **February 3rd 2017**, before the date fixed for the holding of the Annual General Meeting.

All items for inclusion in the Agenda should be forwarded to the Secretary by **January 20th 2017**.

Proxy forms are available from the Secretary/Studio & must be returned to the Secretary prior to the meeting.

The Agenda will be forwarded 14 days prior to the meeting.

Nomination Form	
I hereby nominate:	
For the position of:	
On the Committee of the Mentone Mordialloc Art Group. Inc	
Proposers Signature:	Seconders Signature:
I hereby accept nomination for the position of:	
Signature:	Date:
Nominee, proposer and seconder must all be financial members of the Mentone Mordialloc Art Group.	