

RMB 5090
Cowes,
VIC 3922
9th February 2015

Dear SBA Members and Supporters,

I am pleased to invite you to our 39th Annual General Meeting.

It is to be held on the Labour Day Sunday 8th March 2015 commencing at 10.30 am.

We are privileged to have as our special Guest Speaker, a senior member of the Cowes Police and the topic covers all areas of law and order affecting Phillip Island.
Come along for the Question and Answer session which concludes with refreshments.

Our venue will once again be at the Recreation Hall of the Phillip Island Coastal Discovery Camp (formerly the YCW Camp) in the Marlin Street West extension.


May I take this opportunity of reminding you that annual subscriptions of \$20.00 per family became due on the 1st January 2015. Payment may be made to the Treasurer at the meeting.

The year of 2014 has seen your Association once again involved in all areas of encouraging community understanding of the need to protect and develop the unique attractions of our Smiths Beach and Beachcomber Estates.

Your Committee invites and welcomes all members and friends and those interested in our community to attend this Annual General Meeting.

Please ensure that this date Sunday 8th March is recorded in your diary.

Yours sincerely,



Noel Halford
Secretary

STOP PRESS

Douglas Cousins has invited all SBA members and friends to share CLEAN UP AUSTRALIA DAY with him again this year.

Join him at any time between 10.00 am and 1.00 pm on Sunday 1st of March.

Meet him at the Smiths Beach car park. Gloves, bags etc will be provided.

This is a great way to do something good for your environment.

SMITHS BEACHCOMBER ASSOCIATION INC

ANNUAL GENERAL MEETING

SUNDAY 8TH MARCH 2015 @ 10.30 am

Phillip Island Coastal Discovery Camp

(Formerly YCW Camp)

Marlin Street West, Smiths Beach

AGENDA

- 1. Welcome and Apologies**
- 2. Minutes of Previous Annual General Meeting**
- 3. Matters Arising from Minutes**
- 4. President's Report**
- 5. Treasurer's Report**

**To receive the Auditor's Report on the transactions of the Association
for the year ending 31st December 2014.**

- 6. Election of Officebearers**
- 7. Appointment of Auditor for the coming year**
- 8. General Business**

Life Membership Presentation

- 9. Further General Business**
- 10. Guest speaker. We have invited a senior representative from the Cowes Police to
address us on "the unique perspective of law and order for Phillip Island."**

Yours sincerely,

Noel Halford

Secretary

Tuesday 3rd February 2015

Election of Officebearers

Nominations are now called for the following positions on the SmithsBeachcomber Association inc. Committee

1. President
2. Vice President
3. Secretary
4. Treasurer
5. Committee Members

Nominations of candidates for election as officers of the Association or as ordinary members of the Committee 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 *delivered to the Secretary of the Association not less than seven days before the date fixed for the holding of the Annual General Meeting.*

If insufficient nominations are received to fill all vacancies on the Committee, the candidates nominated shall be deemed to be elected and further nominations shall be received at the Annual General Meeting.

If the number of nominations received is equal to the number of vacancies to be filled, the persons nominated shall be deemed to be elected.

If the number of nominations exceeds the number of vacancies to be filled, a ballot shall be held.

The ballot for the election of officers and ordinary members of the Committee shall be conducted at the annual general meeting in such usual and proper manner as the Committee may direct.

A nomination of a candidate for election under this clause is not valid if that candidate has been nominated for another office for election at the same election.

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Nomination Form

Name.....Position.....

Nominated By..... Signed.....Date.....

Seconded By.....Signed.....Date.....

FORM OF APPOINTMENT OF PROXY FOR MEETING
OF SMITHS BEACHCOMBER ASSOCIATION INC.
UNDER RULE 12 (3)

I,
(name)

Of
(address)

Being a member of Smiths Beachcomber Association Inc

Appoint
(name of proxy holder)

Of
(address of proxy holder)

being a fully paid financial member of the Smiths Beachcomber
Association, as my proxy to vote for me on my behalf at this meeting
dated and at any adjournment of that meeting.

I authorise my proxy to vote on my behalf at their discretion in respect
of:

(a) any resolutions which may arise

(b) the following resolutions:

.....
.....
.....

Name.....

Signed.....

Date.....