

# Notice of Annual General Meeting

*Notice is hereby given that the Annual General Meeting of the Australian Pattern Association Inc. will be held at Shepparton on Sunday the **11<sup>th</sup> March, 2012** commencing at 9.00pm. (Location) The Emerald Bank Woolshed*

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The business to be conducted at this Annual General Meeting shall include:-

- confirmation of the minutes of the 2011 APA Annual General Meeting;
- receipt from the Committee reports upon the transactions of APA during 2011;
- election of Committee members for 2012.

## NOMINATIONS

Nominations of candidates for election as a Committee member must be made in writing using the attached Nomination Form, signed by two APA members and accompanied by the written consent of the candidate. Completed Nomination Forms must be delivered to the APA Secretary David Carkeek, 5 Habitat Circuit Cooloola, QLD by February 24th, or email David at [davidcarkeek@bigpond.com](mailto:davidcarkeek@bigpond.com)

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. This ballot shall be held at the Annual General Meeting in such usual and proper manner as the Committee may direct.

Candidates may nominate for one or more Committee positions. A nomination is not valid if only one APA member has signed the nomination form.

## PROXIES

Any member is entitled to appoint another member as his proxy using the attached Proxy Form. Completed Proxy Forms must reach the APA Secretary (David Carkeek) before the Annual General Meeting 9.00 pm, 10<sup>th</sup> March.

## VOTING

A member is not entitled to vote at the Annual General Meeting unless all moneys due and payable by him to APA have been paid.

NOMINATION FORM

I would like to nominate .....  
(name)

for the position of .....  
(position)

Proposer .....  
(your name) (your signature)

Secunder .....  
(seconder's name) (seconder's signature)

Nomination Consented .....  
(nominee's name) (nominee's signature)

*The top section to be posted or hand-delivered to reach the Secretary no later than 3<sup>rd</sup> March 2012*

David Carkeek, 5 Habitat Circuit Cooloola, QLD by February 24th, or email David at [davidcarkeek@bigpond.com](mailto:davidcarkeek@bigpond.com)

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**PROXY FORM,**

TO REACH THE SECRETARY 24 HOURS BEFORE THE AGM

As I will be absent from the 2012 Annual General Meeting of the APA, I hereby authorise:-

.....  
(proxy holder's name)

To vote as my proxy.

.....  
(your name) (your signature)

Executive positions as required by the constitution:

- President
- Vice president
- Secretary
- Treasurer
- Contest Director
- Newsletter Editor
- Ordinary Membert