

ALBURY WODONGA CHRISTIAN BROADCASTERS Inc.
NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the Annual General Meeting of members of Albury Wodonga Christian Broadcasters Incorporated will be held at **River Community Church**, 524 David Street, Albury, NSW (opposite Myer) on **Thursday, 9th May 2024** commencing at **7.30pm**.

All members are encouraged to attend this important meeting of the Association.

BUSINESS

- 1) To receive and approve the Minutes of the Annual General Meeting held on 15th June 2023.
- 2) Annual reports: To receive and consider the annual financial report for the year ended 31 December 2023, and other reports of the Committee of Management.
- 3) Appointment of members of the Committee of Management.

To consider, and if thought fit appoint members and office bearers of the Committee of Management in accordance with the Association's Rules.

- 4) General: To transact any business which may lawfully be brought forward.

By order of the Committee of Management.



Bruce Hogan
Chairperson - 22nd April, 2024

Note: A member entitled to attend and vote, is entitled to appoint a proxy to attend and vote in his/her stead. The proxy needs to be a member of the Association. Proxy Forms (see attached) must be **received** by the Association by mail (P.O. Box 1078, Wodonga, Vic 3689) or emailed to manager@thelight.org.au **not less than 24 hours** before the commencement of the meeting. Proxy forms **may be given** to the Chairperson before or at the commencement of the meeting.

Form for Appointment of Proxy – AWCB Inc.

I, _____
(Full Name)

of _____

(Address)

being a fully paid-up financial member of **Albury/Wodonga Christian Broadcasters Inc.**
appoint:

The *Chairperson* or

(Insert Full name of Proxy and delete Chairperson)

of _____

(Address of Proxy)

being a member of the same Incorporated Association as my proxy to vote for me on my behalf at the **Annual/Special** General Meeting of the Association to be held at:

on _____ and at any adjournment of that meeting.

My proxy is authorised to vote in favour of/against (delete as appropriate) the following resolution (insert details if appropriate).

Signed: _____

The _____ day of _____ 20__