



Albury Wodonga Christian Broadcasters Inc  
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## 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 **City Central Church**, 445 David St, Albury NSW 2640 (next to KFC Albury) on **Thursday, 26<sup>th</sup> November, 2020** commencing at **7.30pm**.

**Please note:** Due to covid restrictions in force at the time, the date and/or venue may need to be changed.

In order to assist with notifications to you should there be a change in date or venue, **please email [enquiries@thelight.org.au](mailto:enquiries@thelight.org.au) with your intention to attend.** Please include a contact 'phone number in your email so that we may let you know of any changes.

**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 12<sup>th</sup> December, 2019.
- 2) Annual reports  
To receive and consider the annual financial report for the year ended 30 June 2020, including the Auditor's report, and other reports of the Committee of Management.
- 3) To consider, and if thought fit appoint members and office bearers of the Committee of Management in accordance with the Association's Rules.
- 4) Appoint the auditors for the financial year ending 30 June 2021.
- 5) General  
To transact any business which may lawfully be brought forward.

By order of the Committee of Management.

Bruce Hogan  
Chairperson - 16<sup>th</sup> October, 2020

#### 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 [enquiries@thelight.org.au](mailto:enquiries@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\_\_