

NOTICE OF ANNUAL GENERAL MEETING

The **2021** Annual General Meeting of **The Appliqué Guild of Australia Inc.** will be held on **Saturday 12th February 2022** commencing at **11 a.m. AEDT** at The Masonic Hall, 870 Mt Alexander Road, Moonee Ponds (Melbourne) Vic. 3039, Australia.

The purpose of the meeting is to:

1. Receive the President's Report for the 2021 year.
2. Receive the Treasurer's Report for the 2021 year.
3. Elect the following officers for the Guild for the forthcoming 2022 year:
 - President
 - Treasurer
 - Vice-President
 - Secretary/Public Officer
4. Elect Ordinary Committee members for the forthcoming 2022 year.

NOMINATION FOR THE ELECTION OF OFFICERS AND/OR COMMITTEE MEMBERS

I, _____
(Name) (Address)

being a financial member of The Appliqué Guild of Australia Inc., nominate:

Name: _____ For the position of: _____

Proposed by: _____ (Print Name + Signature)

Seconded by: _____ (Print Name + Signature)

Nominee's consent: _____ (Print Name + Signature)

Note: Nomination forms must be received by the Secretary by direct mail (address above) or email to secretary@theappliqueguildofaustralia.org.au on or before 5 p.m. AEDT Friday 11th February 2022.

APPOINTMENT OF PROXY

I, _____ of _____
(Name) (Address)

being a financial member of The Appliqué Guild of Australia Inc., appoint:

(specify the Chair or name of person): _____

Your Signature: _____

as my proxy to vote for me on my behalf as the person sees fit at the Annual General Meeting to be held on Saturday 12th February 2022 and at any adjournment of that meeting.

Note: The Proxy form must be received by the Secretary by direct mail (address above) or email to secretary@theappliqueguildofaustralia.org.au on or before 5 p.m. AEDT Friday 11th February 2022.