



NOTICE OF 2015 ANNUAL GENERAL MEETING

In accordance with the Constitution of the Mt Nebo Residents' Association Inc, notice is given to members that the 2015 Annual General Meeting will be held at the Mt Nebo Hall on Wednesday 04 February 2015 commencing at 7.30pm.

The Agenda for the meeting will be to:

- Receive the Association's financial statement and audit report for the 2014 financial year
- Present the financial statement and audit report to the meeting for adoption
- Elect the members of the Management Committee
- Appoint an auditor for the 2015 financial year

Please note that renewal of annual membership of the Association is required prior to the AGM in order to participate.

Please also note the following process required under the Constitution in respect of election to the Management Committee:

- A candidate for the Management Committee must be nominated in writing by two members of the Association
- The candidate must accept the nomination in writing
- The nomination must be given to the Secretary at least 14 days prior to the AGM (21/01/15).
- If more than one candidate is received for a vacant position on the Management Committee, a ballot will be held at the AGM
- If insufficient candidates nominate prior to the AGM, nominations will be taken from the floor of the meeting

Nomination forms are available from the Secretary or from the website.

I hope you can attend and participate in your Association – formed by and working for your community.

05 /01/2015
Cathy Rough
Hon Secretary
Mt Nebo Residents' Association Inc

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Mt Nebo Residents' Association Inc

NOMINATION FORM – MANAGEMENT COMMITTEE

To the Secretary, Mt Nebo Residents' Association Inc:

I, hereby nominateto serve on
the Management Committee of the Mt Nebo Residents' Association Inc in the
position of

I, hereby second this nomination.

I, accept this nomination.

Received / /2015

Cathy Rough
Hon Secretary
Mt Nebo Residents' Association Inc