**NOTICE of the ANNUAL GENERAL MEETING of the MOUNT NEBO RESIDENTS’ ASSOCIATION INC**

**To be held on Wednesday, 1 March 2023,**

**commencing 7.30 pm at Mt Nebo Hall, View St**

**AGENDA for the 2023 ANNUAL GENERAL MEETING**

1 To receive the Minutes of the 2022 Annual General Meeting

2 To receive the Annual Report of the President and Management Committee

3 To receive the Statements of Accounts for 2022

4 Election of President, Vice President, Secretary and Treasurer

5 Appointment of an Auditor

6 Any other business

 Carmel Black, Secretary (for the Management Committee)

**MOUNT NEBO RESIDENTS’ ASSOCIATION INC**

PO Box 135 Mt Nebo QLD 4520

**NOMINATION FORM**

For the election of President, Vice President, Secretary, Treasurer, and member of the Management Committee at the Annual General Meeting to be held on Wednesday 1 March 2023.

**Nominations are required to be in the hands of the Secretary on or before 15 February, via** **the postal address shown above or email to Carmel.Black2@bigpond.com**

Nominations must be signed by 2 (two) Ordinary members of the Mt Nebo Residents’ Association Inc and be accompanied by the written consent of the nominee.

We nominate ......................................................

for the office of ......................................................

Signed ......................................................

Signed ......................................................

If elected I agree to act in the position of

 ......................................................

Signature ......................................................

Date Received ......................................................

Hon. Secretary ......................................................

**MOUNT NEBO RESIDENTS’ ASSOCIATION INC**

PO Box 135 Mt Nebo QLD 4520

**PROXY FORM**

I, ............................................…………………….

of ...................................................……………….

being an ordinary member of the above-named Association, hereby appoint: .................................

………………………………………………………….

of ............................................................................

……………………………………………………..…..

Or, failing that person, I appoint .........................

………………………………………………………….

of .................................................................

………...……………………………………………….

as my proxy to vote for me on my behalf at the Annual General Meeting of the association, to be held on Wednesday 1 March 2023, and at any adjournment thereof.

Signed this ........….. day of …........................2023

Signature ..........................................……………...