



# BALLARAT & QUEEN'S OLD GRAMMARIANS' ASSOCIATION NOTICE OF ANNUAL GENERAL MEETING 2019

The 2019 Annual General Meeting (AGM) will be held at the Ballarat & Queen's Old Grammarians' Association (BQOGA) Sports Pavilion on **Tuesday, 14 May 2019** at 7:30pm

The ordinary business of the meeting shall be to: Confirm the minutes of the previous AGM; Receive and confirm financial reports; Elect members of the Committee; and Receive and consider the statement submitted by the Association in accordance with Section 94 (1) of the Act.

Nomination forms for the Committee are due five (5) days prior to the AGM. Proxy forms are due no later than 24 hours before the commencement of the AGM. A facsimile or email with attachment is acceptable where there is a recognisable signature.

**LAURA LE MARSHALL**  
President

**LORRAINE AUSTIN**  
Secretary

## BALLARAT & QUEEN'S OLD GRAMMARIANS' ASSOCIATION FORM OF APPOINTMENT OF PROXY

I, ..... of (address) .....  
who left the school in (year) ..... being a registered member of the Ballarat & Queen's Old Grammarians' Association Inc., appoint the secretary of the Association as my proxy to vote for me on my behalf at the Annual General Meeting of the Association to be held on Tuesday, 14 May 2019, and at any adjournment thereof. My proxy is authorised to vote in favour of/against or abstain from a vote or ballot.

Signed ..... Date .....

## BALLARAT & QUEEN'S OLD GRAMMARIANS' ASSOCIATION REGISTER OF MEMBERS

To satisfy the Association's constitution, please complete this form so that you can be included on the *Register of Members* and participate in the conduct of this AGM and subsequent meetings.

I, ..... of (address) .....  
who left the school in (year) ..... wish to have my name recorded on the BQOGA register.

## BALLARAT & QUEEN'S OLD GRAMMARIANS' ASSOCIATION NOMINATION FOR COMMITTEE

**NOMINEE:** Name: ..... Signature: ..... Date: .....

**PROPOSER:** Name: ..... Signature: ..... Date: .....

**SECONDER:** Name: ..... Signature: ..... Date: .....

**Please direct all correspondence to:**

The Secretary, Ballarat & Queen's Old Grammarians' Association  
201 Forest Street, Wendouree, VIC, 3355

Fax: (03) 5338 0991  
Email: oldgrammarians@bgs.vic.edu.au