



BALLARAT & QUEEN'S OLD GRAMMARIANS' ASSOCIATION NOTICE OF ANNUAL GENERAL MEETING 2024

The 2024 Annual General Meeting (AGM) will be held at the Ballarat & Queen's Old Grammarians' Association (BQOGA) Sports Pavilion (or online if event restrictions apply) on Monday, 26 February 2024 at 7:00pm

The ordinary business of the meeting shall be to: Confirm the minutes of the previous AGM; Receive and confirm financial reports; and Elect members of the Committee.

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.

TOM HUNT
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 Monday, 26 February 2024 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.
For meeting correspondence, my email address is:

BALLARAT & QUEEN'S OLD GRAMMARIANS' ASSOCIATION

NOMINATION FOR COMMITTEE

NOMINEE: Name: Signature: Date:

PROPOSER: Name: Signature: Date:

SECONDER: Name: Signature: Date: