



## SCANDINAVIAN AUSTRALIAN ASSOCIATION

### Annual General Meeting

Pursuant to Paragraph 22 (1) of the Scandinavian Australian Association (SAA) Constitution, an Annual General Meeting (AGM) of the SAA shall be held on **Tuesday 21 September 2010 at 5.30pm at the Hellenic Club (Orpheus Room), Mathilda Street, Phillip.**

Under Paragraph 22(2) of the above Constitution, as well as general business, "the business of the Annual General Meeting shall be:

- To confirm the minutes of the last Annual General Meeting and of any general meeting held since that meeting;
- To receive from the Committee reports on the activities of the association during the last preceding financial year;
- To elect members of the Committee, including office bearers; and
- To receive and consider the statement of accounts and the reports that are required to be submitted to members pursuant to subsection 73(1) of the *Associations Incorporation Act 1997* and Regulations".

#### **Nominations for election to the Committee**

Members of the Scandinavian Australian Association who wish to nominate for election to the Committee, either as office bearers or ordinary members, must nominate prior to the Annual General Meeting. Under Paragraph 13(1) of the SAA Constitution, "nominations shall be made in writing (see reverse), signed by two members of the association and accompanied by the written consent of the candidate and must be received by the Committee Secretary no less than **seven days before the date of the Annual General Meeting at which the election is to take place**".

#### **Proxy vote**

Under Paragraph 30 (1) of the SAA Constitution, "each member of the association shall be entitled to appoint another member of the association as proxy by notice given to the Secretary prior to the commencement of the meeting in respect of which the proxy is appointed".

If you wish to appoint a proxy to vote on your behalf at the Annual General Meeting, please complete the Proxy Form on the back of this Notice and send it to the Committee Secretary by **COB on 20 September 2010.**

Only current financial members over the age of 18 may be elected to the Committee and appoint or exercise proxies. Members under the age of 18 are not entitled to vote at Annual General Meetings.

#### **How to contact the Committee Secretary**

By mail

Scandinavian Australian Association  
GPO Box 1197  
WODEN ACT 2607

By phone

02 6286 4108

By email

[Eva.carlander@foreign.ministry.se](mailto:Eva.carlander@foreign.ministry.se)

Notice given on 20 April 2010.



# SCANDINAVIAN AUSTRALIAN ASSOCIATION

## Nomination of candidates for election as office bearers or as ordinary members of the Committee of The Scandinavian Australian Association for 2010

I, \_\_\_\_\_ (membership number .....)  
(Name of Nominator)

\_\_\_\_\_  
(Signature of Nominator)

And

I, \_\_\_\_\_ (membership number .....)  
(Name of 2<sup>nd</sup> Nominator)

\_\_\_\_\_  
(Signature of 2<sup>nd</sup> Nominator)

Hereby

nominate \_\_\_\_\_ (membership number .....)  
(Name of Nominee)

as President/Vice President/Treasurer/Secretary/ordinary member (**please circle**).

I, \_\_\_\_\_ (Name of Candidate) \_\_\_\_\_ (Signature of Candidate)

accept the above nomination.

Date: \_\_\_\_\_

Complete one form for each candidate you wish to nominate and send to:

Scandinavian Australian Association  
GPO Box 1197  
WODEN ACT 2606

**By COB on Tuesday 14 September 2010.**



# SCANDINAVIAN AUSTRALIAN ASSOCIATION

## Appointment of Proxy

I, ..... (full name)  
of .....  
..... (address),  
being a member of Scandinavian Australian Association (membership number.....),  
hereby appoint ..... (full name of Proxy)  
of ..... (address of Proxy)  
being a member of that incorporated association (membership number .....), as my Proxy  
to vote for me on my behalf at the General Meeting / Annual General Meeting / Committee  
Meeting (strike out those not applicable) of the association, to be held on  
the ..... day of ..... 20..... , and at any adjournment of  
that meeting.

My Proxy is authorised to vote in favour of/against (strike out as appropriate) the resolution  
.....  
.....  
.....  
.....

(insert details of resolution/s if desired).

.....  
(Signature of member appointing Proxy)

Date .....

NOTE: A Proxy vote may not be given to a person who is not a member of the association.