



NOTICE OF ANNUAL GENERAL MEETING

**Friday, 19th May 2017 at 5.00 pm
At the Abbey Beach Resort
595 Bussell Highway, Busselton, WA**

NOTICE is hereby given that the 47th Annual General Meeting of the Association will be held at 5.00 pm on **Friday, 19th May 2017** at the Abbey Beach Resort, 595 Bussell Highway, Busselton, WA.

1.0 Ordinary Business.

- 1.1. To receive and adopt the Annual Report.
- 1.2. To receive and consider the Council's Report, Balance Sheet and Profit and Loss Account for the year ended 31 December 2016, together with the Auditor's Report thereon.
- 1.3. To elect Councillors.

In accordance with the Articles of Association the following members of the Council will retire from office but are eligible for re-election for a further term of two years:-

New South Wales:	J Hopkins
Victoria:	P Wenn
South Australia:	T Baker
Western Australia:	A Weightman

Nomination of eligible members to fill these FOUR (4) VACANCIES will be received in accordance with the following requirements:

A valid nomination requires the proposer, seconder and nominee to be **financial stud members** of the Association at the closing date of nominations.

Nomination of members for Council, using the attached nomination form, must be in the hands of the Secretary of the Association at 4:00pm on 7th April, 2017.

(NB: A facsimile or scanned email copy, followed by an original of this form will be acceptable. Fax No: 02 6772 5376).

2.0 Special Business

Any Notices of Motion received by the Secretary by 7th April, 2017.

3.0 Other Business

- 3.1 Councillor's report
- 3.2 To consider such other business that may be brought forward in accordance with the Articles of Association.

Nomination forms are available from the ASBA Office.

After the AGM we will hold a Member's Forum.

Felicity Reeves
Executive Officer