

J M G A · N S W

Jewellers and Metalsmiths Group of Australia NSW Inc.

NOTICE of ANNUAL GENERAL MEETING

To be held on

Friday 3rd December 2021

at

5.30pm for 6.00 Start

Stanley Street Gallery

1/52-54 Stanley Street Darlinghurst NSW 2010



J M G A · N S W

Jewellers and Metalsmiths Group of Australia NSW Inc.

AGENDA

1. Apologies

2. Confirmation of Minutes of AGM 2020

3. Report of the Co-ordinating Committee

- Chair Report
- Co-ordinators Report - Membership
- Newsletter Report
- Treasurers Report

4. Other Business given on notice.

5. Election of Co-ordinating Committee

Chair, Secretary, Treasurer, Co-ordinator (Membership), Newsletter Editor.

- Appointment of Returning Officer
- Resignations
- Nominations
- Voting

6. Close

Refreshments and catch up with other members after the meeting.

Present Co-ordinating Committee

Chair, Liza Feeney; Secretary, Valerie Odewahn; Treasurer, Fiona Meller; Membership Co-ordinator, Rebecca Hinwood; Newsletter Editor, Emily Valentine. Co-opted member Website, Marilyn Bailey; Talks Jacki Stone & Erin Keys.

A nomination form is attached below for you to nominate a member for a position on the Co-ordinating Committee. Nominations must be received prior to the start of the meeting. If you are unable to be at the meeting you may appoint a proxy to vote on your behalf. Please note, only current individual financial members are eligible to vote.

Nominations should be emailed to admin@imgansw.org.au or given to the Secretary prior to the meeting.



Nomination form for Co-ordinating Committee of JMGA-NSW Inc.

I, (full name)

of (address)

being a current member of the Jewellers and Metalsmiths Group of Australia - NSW Inc. hereby **nominate**

(full name) _____

for the **POSITION** of : (please circle one)

CHAIR SECRETARY TREASURER MEMBERSHIP CO-ORDINATOR NEWSLETTER EDITOR

Signature: _____ **Date:** _____

NB. All nominees and persons voting must be current JMGA-NSW Inc. members.

Nominations can be lodged before the meeting to: admin@imgansw.org.au or given to the Secretary prior to the meeting or by mail to The Secretary, JMGA-NSW PO Box 340, Pyrmont, NSW 2009.



Constitution Appendix 1 Rule 10.10

Form of Appointment of Proxy

I, _____

(full name)

of, _____

(address)

being a current member of the **Jewellers and Metalsmiths Group of Australia - NSW Inc.** hereby **appoint**

(full name of proxy)

of _____

(address)

being a member of that incorporated association, as my proxy to vote for me on my behalf at the Annual General Meeting or Special General Meeting to be held on the _____ day of

_____ 2021 and at any adjournment of that meeting.

My proxy is authorised to vote **IN FAVOUR / AGAINST** (delete as appropriate) the resolution (insert details if desired)

_____ **Date:** _____

(Name - please print)

(Signature of member appointed as proxy)

NB. A proxy vote may not be given to a person who is not an individual member of JMGA-NSW Inc.