

From VK6 Notes – Feb 2004

Annual General Meeting 2004

It is hereby notified that the Annual General Meeting of the Wireless Institute of Australia Western Australian Division Incorporated will start at 10am on Saturday 17th April 2004.

The venue for this year's AGM event will be the Dining Room at CWA House 1174 Hay Street West Perth and the agenda will be:

1. Consideration of the Council's annual report
2. Consideration of the financial report
3. Consideration of other reports
4. Election of office-bearers
(President, Vice President and seven other Councillors)
5. Election of two Auditors
6. Appointment of a Patron
7. General business, which has been duly notified.

Notices of Motion for the AGM must be received by the Secretary not less than 42 days prior to the meeting (i.e. by the 5th March 2003), and must be signed by at least three members.

The Secretary's postal address is WIA WA Div. PO Box 10 West Perth WA 6872.

Nominations of candidates for election to Council must be received by the Secretary, in writing, not less than 42 days prior to the meeting (i.e. by the 5th March 2003), with an intimation that the candidate is willing to act.

A candidate may submit a statement, not exceeding 200 words, outlining his or her experience and case for election. Each nomination shall be signed by two members proposing the candidate. Candidates must possess a current amateur licence.

Any financial member who is entitled to vote may appoint a proxy, who must also be a financial member who is entitled to vote, to speak and vote on his or her behalf. Written notice of such proxy must be received by the Secretary prior to the meeting, and be in the following form:

I (full name), a member of the Institute, hereby appoint (full name), also a member of the Institute, to act for me as my proxy, and in my name do all things which I myself being present could do at the meeting of the Institute held on the 17th April 2004.

Signed: Witness:.... Date:

Lunch will be provided in the form of sandwiches, cakes, biscuits, coffee and juice.

Council trusts there will be a quorum for the AGM by 10am. Lunch will be at 12 o'clock. It could be followed by up to two hours of discussion about Amateur Radio and the *National WIA* plus "Any Questions"

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