



BEEKEEPERS ASSOCIATION OF THE ACT (INC)

GENERAL MEETING

AGENDA

Time & Date: 7.30pm (1930) Thursday 21 June 2018

Venue: Yarralumla Primary School

- | | |
|------------------------------|----------------|
| 1. Introduction & welcome | President |
| 2. Opening Remarks | President |
| 3. 2017 Audit Report | Vice President |
| 4. Discussion and Resolution | Secretary |
| 5. Vote on Resolution | Members |

Vote Counters: Juli Poole and Frank Derwent

Note: In accordance with Section 33 and 34 of the Association Rules (Feb 16) members may appoint a proxy to exercise their vote. A proxy must be received by the Secretary (secretary@actbeekeepers.asn.au) on or before 1700 15 June 2018. Notification must be received in writing using the approved form (located on the Association website under Committee News) or via email which must contain the same information as the Appointment Form (see below):

- Your name
- The name of your proxy (must be a financial member of the Association)
- 2017 Audit Report For or Against

The Secretary will acknowledge receipt of proxy votes.

The normal meeting format will commence on completion of the General Meeting.

Phil Andrews
Secretary

25 May 2018

Email: secretary@actbeekeepers.asn.au

Mob: 0408 539 579