

Chinese Heritage Association of Australia Incorporated

ABN 52 980 773 428

NOTICE

of

2011 ANNUAL GENERAL MEETING

to be held on

Thursday 6 October 2011 at 6.30pm
(to be followed by dinner)

at the

Marigold Restaurant (Private Room)
683 George Street Sydney

Accompanying this notice are the:

1. **Nomination Form for the 2011-2012 Committee** – to be received by 29 September 2011
2. **Form of appointment of Proxy** – to be received no later than 24 hours before the time of meeting.
- c. **Agenda**

RSVP

Please RSVP to Daphne Lowe Kelley email lowekelley@bigpond.com or phone 0417 655 233 by 29 September 2011. Members and guests are very welcome. Cost of dinner to be shared.

Margaret Cumines
Secretary
Chinese Heritage Association of Australia Inc.
P O Box 1136
CAMPBELLTOWN NSW 2560
Phone (02) 4625 8620
Email cuminesm@yahoo.com.au

**Chinese Heritage Association of Australia
Incorporated**

NOMINATION FORM FOR 2011-2012 COMMITTEE

Positions – President, Vice-President, Treasurer, Secretary, General Committee (minimum 3). Nominees, Proposers and Seconders must be financial members.

Please mail completed form to: The Secretary, CHAA Inc, P O Box 1136, CAMPBELLTOWN NSW 2560 **To be received by 29 September 2011.**

Position:.....

Name of Nominee.....

Proposed by.....Signature.....

Seconded by.....Signature.....

I,.....accept the nomination for the position of.....on the Executive Committee of the Chinese Heritage Association of Australia Incorporated.

Signature.....Date.....

**Chinese Heritage Association of Australia
Incorporated**

Form of Appointment of Proxy

To be received by the Secretary, CHAA Inc., P O Box 1136, CAMPBELLTOWN NSW 2560 no later than 24 hours before the time of the meeting.

I,.....(full name)
of.....(address)
being a member of Chinese Heritage Association of Australia Incorporated 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 to
be held on the 6th day of October 2011 and at any adjournment of that meeting.

Signature of member appointing proxy.....Date.....

.....

Chinese Heritage Association of Australia Inc.

AGENDA

ANNUAL GENERAL MEETING

Thursday 6 October 2011 at 6.30pm

Marigold Restaurant

683 George Street Sydney

- 1. Opening remarks – Daphne Lowe Kelley, President**
- 2. Attendance**
- 3. Apologies**
- 4. Proxies**
- 5. Minutes of 2010 AGM (7 October 2010)**
- 6. Business arising from these minutes**
- 7. Correspondence**
- 8. President's Report**
- 9. Financial Report**
- 10. Election of 2011-2012 Executive Committee**
- 11. Voice of membership**
- 12. Thanks and closing remarks**

Dinner to follow

Margaret Cumines
Secretary
Chinese Heritage Association of Australia Inc.
P O Box 1136
CAMPBELLTOWN NSW 2560
Phone (02) 4625 8620
Email cuminesm@yahoo.com.au

