



Notice of AGM

Date: 07 September, 2022 at 7:00pm

Duration: 90 minutes

Location: via ZOOM (link provided upon registration)

Chairperson: Liz Wood

Returning Officer: Sue Leavesley

Guest Speaker: Dr. Mark Garkaklis - Managing the threat of Phytophthora dieback on the Surf Coast

Agenda

1. Welcome and Introductions
2. Consider a motion to accept the minutes from the 2021 AGM
3. Present the 2022 Annual Report
4. Consider a motion to accept the 2022 Financial Statement
5. Consider a motion to maintain the annual membership fees of \$30 per family, \$15 per individual and plot rental fee \$35 for financial year 22/23
6. Election of the Committee for 2022 – 2023
 - a. Retiring Committee members not seeking re-election
 - i. John Pahlow
 - ii. Paul Hermecz
7. Guest Speaker Dr. Mark Garkaklis
Mark is an Ecologist with over 30 years of industry, government policy, regulation and academic experience and an expert in Phytophthora dieback. Mark will speak on managing this threat on the Surf Coast. Time will be available for Q&A.

Notes:

1. All fully registered and paid-up members or their nominated proxies are entitled to vote
2. All nominations for Committee positions must be provided using the duly completed signed and received *Nomination Form* (see attached).
3. Voting in favour of/against motions shall be signalled by a show of raised hands and as provided via the duly completed, signed, and received *Proxy Form* (see attached).

Attachments:

1. Nomination Form
2. Proxy Form
3. Minutes from the 2021 AGM
4. 2022 Financial Statement

Community Garden 3231 Inc.
(Registration No. A010668E)
2 Fraser Drive, Aireys Inlet Vic 3231



NOMINATION FORM for Community Garden 3231 Inc Committee, 2022 – 2023

Person Nominated: _____

Proposed by: _____ (name, sign & date)

Nominated for: (Please tick appropriate box)

President **Vice President** **Secretary** **Treasurer**

Garden team leader **Building and maintenance team leader**

General member

Acceptance of Nomination: _____ Date: _____

Signature of nominee

INSTRUCTIONS: This form must be received at least 48 hours prior to the published time and date of the Annual General Meeting. The form may be posted or emailed to the Secretary.

Post: The Secretary, Community Garden 3231 Inc. 2 Fraser Drive, Aireys Inlet, 3231

Email: secretary@cg3231.org.au; attach a scanned or photographic image copy of this signed and dated form

----- " -----
APPOINTMENT OF PROXY FORM

I, (name) _____

Of (address) _____

Being a Member of the association; Community Garden 3231 Inc.

Appoint (name of Proxy holder) _____ OR Chairperson

Of (address of Proxy holder) _____

Also being a Member, as my Proxy, to vote for me on my behalf at the AGM of the association to be held on 07 September, 2022 and at any adjournment of that meeting.

My proxy is authorized to:

A) Vote as directed here for the following resolutions:

- Accept the minutes from the 2021 AGM FOR AGAINST ABSTAIN
- Accept the 2022 Financial Statement FOR AGAINST ABSTAIN
- Maintain the annual membership fees of \$30 per family, \$15 per individual and plot rental fee \$35 for financial year 21/22 fees FOR AGAINST ABSTAIN

OR

B) Vote without my guidance

Signed: _____ Date: _____

INSTRUCTIONS: This form must be received at least 48 hours prior to the published time and date of the Annual General Meeting. The form may be posted or emailed to the Secretary.

Post: The Secretary, Community Garden 3231 Inc. 2 Fraser Drive, Aireys Inlet, 3231

Email: secretary@cg3231.org.au; attach a scanned or photographic image copy of this signed and dated form