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AGM NOTICE

Dear Member

You are cordially invited to the Annual General Meeting of the End Credits Film Club to be held:

5:00pm

Saturday 5 June 2021

14 Florence St,

Cairns.

(parking available on site - use the driveway beside the old Muirheads Suit Hire building.)

Come along if you want to help keep your film club running.

The agenda for the meeting is:

1. President's Report
2. Treasurer's Report
3. Auditor's Report
4. Auditor's Statement
5. Election of executive and committee.
6. Changes to articles of the constitution. – requirements for DGR status
7. Other Business

I look forward to seeing you at the meeting in order to discuss how we can continue offering alternative film screenings in Cairns.

Yours sincerely

Joanne Hoult (secretary@endcredits.org.au)

Secretary

Nomination Slip (Committee comprises at least President, Vice-President, Secretary, Treasurer, Program/Technical Coordinator and at least three other Committee members.

I nominate _____ for the position of _____.

I nominate _____ for the position of _____.

I nominate _____ for the position of _____.

(Please attach a sheet of paper if you wish to make further nominations)

_____ (signed) _____ (Name)

(Date)

(Please post or email this slip to the Secretary at least 7 days prior to the meeting or table it at the meeting)

PROXY VOTE FORM:

I _____ would like to nominate _____ as the holder of my proxy vote for the 2018 Annual General Meeting of the End Credits film club.

(Please post this slip to the Secretary End Credits Film Club PO Box 2663 Cairns 4870 at least 7 days prior to the meeting or table it at the meeting)