

Annual General Meeting
BELL ST MALL TRADERS ASSOCIATION
13 November 2019



Dear Bell St Mall Member / Trader / Landlord,

You are invited to the Bell St Mall Traders Association Annual General Meeting (AGM) to elect our new committee for 2019/2020. At the AGM the **registered members** of the Association will elect new committee members. It is important that we have committee involvement from members to assist the future planning, promotion of the Bell St Mall.

Being a member of the committee allows you to have a direct say in the future direction of the centre and to build a better future for yourself and all members. All members are welcome and encouraged to attend General meetings. Therefore, we urge you to come and support your Centre at the AGM!

The AGM for the Bell St Mall Traders Association is scheduled for:

Wednesday 13 November 2019

at

The Harmony Centre

Shop 48, The Mall, Heidelberg West

5:15pm for 5:30pm start: until 6:30pm

Annual General Meeting

The Agenda, Nomination and Proxy forms are all attached. According to Bell St Mall Rules of Association, different forms must be completed by **registered members only** and **received** by different specific dates and times addressed to the 2018 AGM Returning Officer at the email address of info@bellstmall.com.au. So please read them carefully and follow the instructions and deadlines found at the bottom of each form. Late forms will not be accepted. If there are any questions relating the AGM or the process, please contact Stavros the Marketing / Centre Coordinator on 0414 387 187.

Looking forward to seeing you on Wednesday November 13th,

Stavros Zikou
Marketing / Centre Coordinator Team



AGENDA

- 1. Confirmation of 2018 Annual General Meeting Minutes**

- 2. Presentation of Reports**
 - a. President's Report

 - b. Audited Financial Report

 - c. Marketing / Centre Coordinator's Report

- 3. Election of Officers and Ordinary Members**

- 4. Close**

BSMTA AGM 2019 Committee Nomination Form



To be completed by the nominator:

I (full name).....

being an registered member of the Bell St Mall Traders Association Inc, hereby nominate

(full name).....

of (business name and address)

for a position on the committee as:

President

Secretary

Vice President

Ordinary Committee Member

Treasurer

Signed

The day of 2019.

To be completed by the 2nd nominator:

I (full name).....

being an registered member of the Bell St Mall Traders Association Inc, hereby nominate

(full name).....

of (business name and address)

for a position on the committee as:

President

Secretary

Vice President

Ordinary Committee Member

Treasurer

Signed

The day of 2019.

To be completed by the nominee:

I (full name).....

being a registered member of the Bell St Mall Traders Association Inc accept the nomination for the above position on the committee of the Bell St Mall Traders Association.

Signed

the day of 2019.

Nomination forms must be received by the Returning Officer via email at info@bellstmall.com.au by no later than 5:30pm, November 12th 2019



Appointment of Proxy Form 2019

I (full name),

of (business name and address).....

being a registered member of the Bell St Mall Traders Association hereby appoint

I (full name),

of (business name and address).....

being a registered member of the Bell St Mall Traders Association, as my proxy to vote for me on my behalf at the Annual General Meeting of the Association to be held on the **13th Day of November 2018** and at any adjournment of that meeting.

Please note that if more than 1 proxy form is submitted by the same registered member, all proxy forms from that registered member may be deemed invalid.

Signed

The day of 2019.

Proxy forms must be received by the Returning Officer via email at info@bellstmall.com.au by no later than 5:30pm, November 12th 2019