

Notice of Annual Meeting

*The Annual meeting of
Bunya Mts & District Amcom Inc.
Will take place on*

Saturday the 21st July 2018 at Approximately 1100hrs.

At

The MYCNC Complex Cnr of Drayton & Nicholson St s Dalby

All members (if possible) are encouraged to attend and have your say.

Any visitors wishing to attend would be most welcome,

So if you know of anyone that would like to attend, please encourage them to do
so.

Or better still bring them along with you.

We will hold a general meeting before the Annual meeting starting at
1000hrs Sharp.

The agenda, & financial statement will be emailed to you soon.

If you have any agenda items for either meeting, please send them in,

Remember that agenda items for the Annual meeting have to be in a fortnight
before the meeting

Deadline: - Saturday the 7th of July 2018

Please print a copy of all documents and bring them along with you to the
meeting.

If you are unable to print these documents please let me know/

**previous meeting minutes, for both the Annual and General meetings are
attached.**

**This year, I am not going to send out Proxy and nomination forms, If you
wish to fill out one of such forms,**

Email a request for these forms, and I will send them out to you.

once again, the deadline for return of these forms is Saturday the 7th of July 2018.

Remember a new committee has new and fresh ideas.

REMEMBER!!!

**If no nominations for a position is received before hand,
nominations will simply be taken from the floor.**

**But remember, if a signed nomination for a position is received in the time
limit,
with nominator and seconder signed. That person is elected unopposed.**

We will have the usual morning tea/coffee with a bikkie or two prior to the meetings.

After the meetings we will enjoy some time for fellowship over a BBQ lunch.

A very reasonable charge of \$6 per head will cover the catering costs.

Of course any further donations will be gratefully received/

membership is applicable from the 1st of July till the 30th June the following year.

But membership is still current till after the Annual meeting, which means that all members are able to vote, nominate, or be nominated for Executive positions.

Neil Holmes. VK4NF Secretary.