



Friday, 4 April 2014 - Page 1 of 3 pages

Dear BAPA members,

Please be advised that some gremlin has played havoc with our proposed meeting dates. Please accept our apologies and note the correct AGM meeting date as:

**Monday 14 April 2014 – 7pm**  
Beechmont Community Centre  
1835 Beechmont Road, BEECHMONT QLD 4211

## Agenda

### *Matters arising from last meetings*

- Acceptance of the minutes of a BAPA general meeting held on 7 December 2013 (copy available for viewing and download on the [BAPA website](#))

### *Treasurer's Report*

#### *Sub-committees reports*

- Community Garden
- Op-Shop
- Verandah
- ZestFest

### *Election of officers*

As per the BAPA constitution all members of the current management committee shall retire from office at this AGM (on conclusion of tabling all of the above listed reports). All current management committee members have been nominated for re-election:

President	Tom Blake
Vice President	Doreen Sproul
Treasurer	Fran Gilbert
Secretary	Ger Vloothuis
Minutes Secretary	Diane Kuhl

No other candidates had been nominated as per COB of Monday 24<sup>th</sup> of March 2014. Should any of the candidates be unavailable or withdraw at the AGM then nominations for new candidates may be taken from the floor.

for Beechmont Area Progress Association Inc (BAPA)

Ger Vloothuis (Secretary)

## Attachments



# NOMINATION FORM

Undersigned declares that he/she is a current financial member of the Beechmont Area Progress Association Incorporated and consents to being a candidate in the election of officers for the Beechmont Area Progress Association Inc (BAPA) at the proposed Annual General Meeting of Monday 14 April 2014.

Function	<i>Please circle:</i> President – Vice President – Treasurer - Secretary
Name	<i>Name</i>
Address and phone	<i>Address:</i>
Signature	

Proposer	<i>BAPA Member Name:</i>
Signature	

Seconder:	<i>BAPA Member Name:</i>
Signature:	

Please hand in nominations to the Secretary or email to [info@beechmont.org.au](mailto:info@beechmont.org.au) by COB Monday 24 March 2014



# PROXY FORM

Undersigned declares that he/she is a current financial member of the Beechmont Area Progress Association Incorporated, has attended at least one previous BAPA General Meeting in the past year as a member, and is unable to attend the proposed Annual General Meeting of Monday 14 April 2014 in person.

Undersigned appoints as proxy to speak for and on behalf of undersigned with powers to vote on any agenda matter for the duration of the Annual General Meeting:

Proxy granted to:	<i>Name</i>
Address:	<i>Address:</i>

Proxy granted by:	<i>BAPA Member Name:</i>
Address:	
Phone:	
Date:	
Signed:	

Please hand in proxy forms to the Secretary before the start of the meeting or email to [info@beechmont.org.au](mailto:info@beechmont.org.au)