



Beechmont Area  
Progress Association

Beechmont Area Progress Association Inc  
1835 Beechmont Road  
BEECHMONT QLD 4211

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Monday, 6 April 2015 - Page 1 of 2 pages

Dear BAPA members,

Please be invited to attend our previously scheduled Annual General Meeting (AGM) on:

**Monday 13 April 2015 starting 7pm**  
at the Beechmont Community Centre  
1835 Beechmont Road, BEECHMONT QLD 4211

## Agenda

### *Matters arising from last meetings*

- Acceptance of the minutes of the last BAPA Annual General Meeting held on 14 April 2014 (copy available for viewing and download on the [BAPA website](#))

### *President's Report*

### *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.

Nominations for the new term are:

- |                   |               |
|-------------------|---------------|
| - President:      | Tom Blake     |
| - Vice-President: | Doreen Sproul |
| - Treasurer       | Fran Gilbert  |
| - Secretary       | Ger Vloothuis |

Committee Members:

- |                       |                |
|-----------------------|----------------|
| - Minutes Secretary   | Diane Kuhl     |
| - Market Co-ordinator | Janis Rossiter |

Should any of the candidates be unavailable or withdraw before or at the AGM then nominations for new candidates may be taken from the floor.

for Beechmont Area Progress Association Inc (BAPA)

Ger Vloothuis (Secretary)



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 scheduled Annual General Meeting of Monday 13 April 2015 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:

Table with 2 columns: Proxy granted to, Name; Address, Address:

Table with 2 columns: Proxy granted by, BAPA Member Name; 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