



Beechmont Area
Progress Association

Beechmont Area Progress Association Inc
1835 Beechmont Road
BEECHMONT QLD 4211

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Dear BAPA members,

Please be advised that our next Annual General Meeting is scheduled for:

Monday 10 April 2017 – 7pm
At the Beechmont Community Centre
1835 Beechmont Road, BEECHMONT QLD 4211

Agenda

An agenda will be issued in good time before the meeting.

Election of officers

As per the BAPA constitution all members of the current management committee shall retire from office at this AGM.

Forms for nomination of new candidates are attached.

A list of candidates will be issued one week before the meeting.

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)
0408 379 233

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 10 April 2017.

Function	<i>Please circle:</i> President – Vice President – Treasurer - Secretary <i>Committee Members:</i> Minutes Secretary – Membership Secretary – Market Master - Committee Member
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 secretary@beechmont.org.au by COB Monday Friday 31 March 2017



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 10 April 2017 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 secretary@beechmont.org.au