



Beechmont Area
Progress Association

Beechmont Area Progress Association Inc
1835 Beechmont Road
BEECHMONT QLD 4211

Phone: 07 5551 0361
E-mail: info@beechmont.org.au
Web: www.beechmont.org.au

Sunday, 23 April 2017 - Page 1 of 4 pages

Dear BAPA members,

Some committee members and some ordinary members in a notice submitted by the BAPA Vice President Mrs Doreen Sproul earlier today (copy attached), have jointly requested that the scheduled meeting for 8 May 2017 be changed into an AGM and be postponed till Monday 15 May 2017 to allow sufficient time for the requisite documentation to be prepared.

Hence, please be invited to attend a re-scheduled BAPA Annual General Meeting on:

Monday 15 May 2017 – 7pm
Beechmont Community Centre
1835 Beechmont Road, BEECHMONT QLD 4211

Agenda

An agenda and a list of nominees will be issued in due course. An AGM requires the management committee to step down and an election to be held if multiple candidates nominate for a position. If there are no nominations lodged with the Secretary at least 14 days before the meeting or nominations be withdrawn in the period before the meeting, then new nominations may be taken from the floor at the AGM.

Yours sincerely

for Beechmont Area Progress Association Incorporated (BAPA)

Ger Vloothuis
Secretary
0408 379 233

BAPA Constitution: <http://bapa.beechmont.org.au/bapa/constitution>



Beechmont Area
Progress Association

Beechmont Area Progress Association Inc
1835 Beechmont Road
BEECHMONT QLD 4211

Phone: 07 5551 0361
E-mail: info@beechmont.org.au
Web: www.beechmont.org.au

Sunday, 23 April 2017 - Page 2 of 4 pages

Call for volunteer officers

The BAPA Management Committee has vacancies for:

Market co-ordinator, Volunteers co-ordinator, Grants officer

Proposed BAPA Meeting Dates

Second Monday of every second month:

Monday 15 May 2017 – 7pm – Annual General Meeting
Monday 14 August 2017 – 7pm
Monday 9 October 2017 – 7pm
Monday 11 December 2017 – 7pm
Monday 12 February 2018 – 7pm
Monday 9 April 2018 – 7pm – Annual General Meeting

Proposed BAPA Beechmont Market Dates

Every third Sunday of the month – 8am~12pm

Sunday 16 April 2017 – 8am~12pm
Sunday 21 May 2017 – 8am~12pm
Sunday 18 June 2017 – 8am~12pm
Sunday 16 July 2017 – 8am~12pm
Sunday 20 August 2017 – 8am~12pm
Sunday 17 September 2017 – 8am~12pm
Sunday 15 October 2017 – 8am~12pm
Sunday 19 November 2017 – 8am~12pm
Sunday 17 December 2017 – 8am~12pm
Sunday 21 January 2018 – 8am~12pm
Sunday 18 February 2018 – 8am~12pm
Sunday 18 March 2018 – 8am~12pm
Sunday 15 April 2018 – 8am~12pm

Stall holders phone (07) 5551 0361



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 15 May 2017.

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 secretary@beechmont.org.au by COB Monday 1 May 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 15 May 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:

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 secretary@beechmont.org.au