

NOTICE OF MEETING
of
Aikido NSW (NSW Aiki-Kai) Inc

Registered address – 29A Yarran Road Oatley NSW 2223

Dear members,

Notice is hereby given that the **Annual General Meeting of Aikido NSW (NSW Aiki-Kai) Inc (Aikido NSW)** will be held at **Leichhardt Scout Hall, 145 Balmain Rd at 9.40 am on 3 December 2016**

ITEMS OF BUSINESS

1. Acknowledge the appointment of Jikou Sugano as President and Chairman of the Meeting
2. Confirm the minutes of the previous annual general meeting and receive report on the activities of the association during the past financial year
3. Consider and receive Financial statements for period ending 31 August 2016
4. Nomination of Felicity Peters for election as Treasurer¹
5. Nomination for election as Secretary
6. Nomination for election as ordinary member¹
7 General Business

1. [Note co-opted members do not need to be nominated or elected.]

If you are unable to attend the Meeting, please remember to lodge your Proxy and post the Proxy form enclosed with this notice.

Jikou Sugano
Chairman

FORM OF APPOINTMENT OF PROXY

I,

..... of

(full name)

(address)

being a member of Aikido NSW (NSW Aiki-Kai) Incorporated hereby appoint

(full name of proxy)

(address)

being a member of that incorporated association, as my proxy to vote for me on my behalf at the general meeting of the association (annual general meeting) day of 3 December 2016• and at any adjournment of that meeting.

My proxy is authorised to vote in favour of/against (delete as appropriate) the resolution/s (insert details).

*To be inserted if desired

.....
Signature of member appointing proxy

Date.....

NOTE: A proxy vote may not be given to a person who is not a member of the association.