

AGENDA

Australian Bush Balladeers Association Inc.

Will hold their A.G.M. on

January Saturday 26th 2019 at 2pm

At The Balladeers Homestead (Salvation Army Hall)

Goonoo Goonoo Rd Tamworth.

(Sydney Highway adjacent to LBS studios)

Acceptance of apologies

Minutes from 2018 AGM

Business Arising From Minutes

President's Report

Treasurer's Report

2019 Elections

Elections

Acceptance of Auditor's report

General Business

THE AUSTRALIAN BUSH BALLADEERS ASSOCIATION INC

PLEASE RETURN TO;

A.B.B.A Public Officer, P.O. Box 90, Tamworth 2340 NSW

Ph: 02 67 66 42 36

Email: lorraine@bushballadeers.com.au

NOMINATION FOR COMMITTEE/STATE/REGION REPS

I.....Full Name

OF.....Residential Address

1. Wish to nominate for the position

Of.....

(President, Vice President, Secretary, Treasurer, Working Committee)

On the Committee of the Bush Balladeers Association Inc.

And /Only

2. Wish to nominate for the position

Of.....

State/ Region Representative for the Australian Bush Balladeers Association Inc.

(State/ Region Representative's role to write a regular quarterly article to the Balladeers Bulletin on activities relating to Bush ballad, Australian Heritage, Artist Profiles, information of general A.B.B.A interests, from their area or within their state)

In doing so and upon election, I agree to be bound by the Constitution of the Association and any other determinations of the Association for the time being in force.

Signed.....Financial Full Member

Self Nominated by.....

(printed) Financial Member Full Name

Of.....Residential Address

Please return completed form to the Secretary 7 days before the AGM (by the Saturday 19th of January 2pm)

* Please take care to fill out this form correctly. Only valid full members of the Association are eligible to nominate or stand for election.

AGM Saturday 26th January 2019 2pm

AGM VENUE

"The Balladeers Homestead" Salvation Army Hall 328 Goonoo Goonoo Road Tamworth (adjacent to LBS studios)

THE AUSTRALIAN BUSH BALLADEERS ASSOCIATION INC

PLEASE RETURN TO;

The A.B.B.A Public Officer
P.O. Box 90, Tamworth 2340 NSW
Ph: 02 6766 4236
Email: lorraine@bushballadeers.com.au

Form of Proxy

I.....
Full name

.....
Address

Being a full member of The Australian Bush Balladeers Association Inc

Hereby Appoint.....
(Full Name Of proxy)

Of.....
Address

Being a Full Member of the of the Australian Bush Balladeers Association Inc, as my proxy to vote for me on my behalf at the annual general meeting held Saturday 26th January 2019 2pm and at any adjournment of that meeting.

- My proxy is authorised to vote in favour of/against (delete as appropriate) the resolution.
(Resolution to be inserted if desired)

.....
Sign Date.....
(Signature of Full Member appointing Proxy)

Please return completed Proxy Form to the Secretary 24hrs (eg, by 2pm Friday 25th) prior the AGM
Saturday 26th January 2019 2pm

AGM VENUE; "The Balladeers Homestead" Salvation Army Hall 328 Goonoo Goonoo Road Tamworth
(adjacent to LBS studios)

Note; A proxy vote can not be given to a person who is not a member of the Association.