



# NOTICE OF MEETING

## Annual General Meeting

South East Asia, Korea and Peacekeeping  
Veterans Association Inc.

(Incorporation Number IA 20752)

RSL Club Southport

**Sunday 5<sup>th</sup> March 2017**

**10-30 am - Club Auditorium**

### AGENDA

1. Opening & Welcome / Ode
2. Attendance
3. Apologies / Visitors
4. **Confirmation** of Minutes from 2016 AGM
5. Business Arising from 2016 AGM Minutes
6. Treasurers Report / Financial Statements  
**\*\* (Adopt 2016 Audited Financial Report and Financial Statements) \*\***
7. Reports:
  - o Presidents Report
  - o Welfare Report**\*\* (Adoption of all Reports, as tabled and / or presented) \*\***
8. Committee Elections - ***(In compliance with Rule 12 of the Associations Constitution)***
  - o President - (1 position)
  - o Vice President - (1 position)
  - o Secretary - (1 position)
  - o Treasurer - (1 position)
  - o Committee Members - **(5 Positions Maximum)**
9. Meeting Close

*Fionna Harper*

Secretary

(Posted on 5th February 2017)



SOUTH EAST ASIA, KOREA AND PEACEKEEPING

VETERANS' ASSOCIATION INCORPORATED

INCORPORATION NUMBER IA 20752

NOMINATION FOR COMMITTEE POSITION

Annual General Meeting Sunday 5th March 2017

I .....being an eligible **financial member** of the South  
(Please print **nominators'** name in full)

East Asia, Korea and Peacekeeping Veterans' Association Inc, hereby nominate

..... for the position of .....  
(Please print **nominees'** name in full) (One committee position only)

on the committee of the South East Asia, Korea and Peacekeeping Veterans'  
Association Inc.

**NOMINATOR:**..... **SIGNATURE:**.....

(Please print)

**DATE:** ...../...../.....

**SECONDER:**..... **SIGNATURE:**.....

(Please print)

**DATE:** ...../...../.....

I .....being the above named nominee hereby accept  
(Please print **nominees'** name in full)

the nomination for the position of .....on the committee of  
(Please print)

South East Asia, Korea and Peacekeeping Veterans Association Inc.

**SIGNATURE OF NOMINEE**..... **DATE:**...../...../.....

**Please note:**

1. A separate nomination form **must** be completed for each Committee position nominated
2. If nomination forms are not completed correctly, the nomination will be deemed invalid by the committee of the South East Asia, Korea and Peacekeeping Veterans' Association Inc.
3. Nomination forms, once completed, **must** be received by the Association's Secretary by **10.00 am, Sunday 19<sup>th</sup> February 2017 - (REFER TO RULE 12, Clause 12.3, Sub Clause 12.3.2)**

.....  
**TO BE COMPLETED BY THE SECRETARY**

Date nomination received by the Secretary: ...../...../.....

Eligible - Yes..... No.....

Secretary's signature: .....