



MELBOURNE SOUTH YARRA RESIDENTS GROUP INC.

Established by the residents of South Yarra in 1969

Bulletin

2022 ANNUAL GENERAL MEETING

SUNDAY November 13th 5 pm

At Irene Mitchell Studio, St Martins Youth Arts Theatre,
28 St Martins Lane, South Yarra.

Bring a neighbour. Non-members welcome
Following the AGM, the committee will host a 'Meet n Greet'
glass of wine to celebrate this AGM at a venue and not via
zoom!

AGENDA

- 1. Welcome
- 2. Apologies
- 3. Minutes of the AGM of November 2021
- 4. Financial Report
- 5. Election of Office Bearers & Committee
- MOTION: That for the ensuing year the number on the committee be fixed at 10 including Office Bearers
- Proposed: James Syme
- Seconded: Jan Armstrong-Conn
- Election of Office Bearers
- a. President
- b. Vice-President
- c. Secretary
- d. Treasurer

- 6. Election of Committee (6)

- Nominations for any of the above positions for Office Bearers and Committee to be in writing, either as a letter (PO Box 33050, Melbourne 3004) or email (secretary@msyrg.com.au) at any time up to and including at the AGM. If by letter or email they must be received by 5pm on November 12th
- 7. President's Report
- 8. Membership fees:
- MOTION: Membership fees for 2022-2023 are \$40 for an individual or household (one email address per membership)

- Proposed: Anne Roso
- Seconded: Jan Armstrong-Conn
- 9 Any Other Business: of which notice in writing has been received by Sunday November 6th, 2022, either by letter (PO Box 33050, Melbourne 3004) or email (secretary@msyrg.com.au)
- 10 Close of Meeting
- 11 The Committee invites attendees to a 'Meet n Greet' in the foyer

AGM PROXY

- 1. A member may appoint another member as their proxy
- 2. A form is set out below for your use. This form must be given to the Chairperson before or at the commencement of the meeting. This form can be sent by post (PO Box 33050, Melbourne 3004) or email (secretary@msyrg.com.au). It must be received no later than 5 pm 12th November 2022

I of

(print name and address) being a member(s) of MSYRG

hereby authorise

.....of

(print name and address) being a member, as my proxy

or, if no member is named, the Chairperson of the meeting

to attend, speak and vote in person on my behalf at the AGM to be held on Sunday 13th November 2022 and at any adjournment thereof

In the absence of any direction my proxy can vote as they think fit

Signature

Dated.....day, of2022

If you require any assistance completing this form, please contact the secretary for guidance

(secretary@msyrg.com.au)

MSYRG Inc
 27th October 2022
secretary@msyrg.com.au