



MELBOURNE SOUTH YARRA RESIDENTS GROUP INC.

Established by the residents of South Yarra in 1969

BULLETIN

2023 ANNUAL GENERAL MEETING

SUNDAY October 15 at 5.30 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.

AGENDA

- 1. Welcome
- 2. Apologies
- 3. Minutes of the AGM of November 2022
- 4. Financial Report
- 5. Guest Speaker from St Martins Youth Theatre
- 6. Election of Office Bearers & Committee
 - - a. President
 - b. Vice-President
 - c. Secretary
 - d. Treasurer
- 7. 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 5.30pm on October 15th, 2023

- 8. President's Report
- 9 Any Other Business: of which notice in writing has been received by Sunday October 8th, 2022\3, 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 October 15th 2023.

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
24th September 2023
secretary@msyrg.com.au