



MELBOURNE SOUTH YARRA RESIDENTS GROUP INC.

Established by the residents of South Yarra in 1969

BULLETIN AGM REMINDER

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 13th 2022
- 4. Financial Report
- 5. St Martins Youth Theatre
- 6. Election of Office Bearers & Committee.
 - a. President (Gayle Gledhill is retiring creating a vacancy for President)
James Syme has nominated for the position of President
 - b. Vice-President (James Syme is retiring creating a vacancy for
Vice-President) Phil Lukies has nominated for the position of Vice-
President
 - c. Secretary: Jan Armstrong-Conn has nominated for re-election
 - d. Treasurer: Pam Dethridge has nominated for re-election
 - e. Committee: Michael Butcher, Andrew Bennett, Pam Dethridge, Jan
Armstrong-Conn, Phil Lukies, Gayle Gledhill, Anne Roso, Liz Allwood, James Syme,
David Parker – all of whom nominate for re-election to the committee.
- 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 Friday 13th October
- 7. Out-going President's Report

- 8. Any Other Business: Notice in writing must be received by 5 pm Friday 13th October , 2023, either by letter (PO Box 33050, Melbourne 3004) or email (secretary@msyrg.com.au)
- 9. Close of Meeting
- 10. The Committee invites attendees to a ‘Meet n Greet’

QUESTIONS from members only.

They need to be received in advance by Friday 13th October, 5.30 pm.

Please email questions to secretary@msyrg.com.au

AGM PROXY FORM

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 15th October 2023 and at any adjournment thereof

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

Signature

Dated.....day, of2023

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

