



*Australian Chinese Medical Association (Victoria) Inc.*

澳洲维省中华西医协会

## **Australian Chinese Medical Association Victoria**

**Notice is hereby given of the  
Annual General Meeting**

- Date:** November 30<sup>th</sup> 2016  
**Time:** 7.00 pm for 7.30 pm  
**Venue:** Old Kingdom, 683 Canterbury Rd, Surrey Hills VIC 3127

All members are invited. Please note that associate members and medical students are ineligible to vote. Nominations are sought for positions on the committee (nomination form attached), and must be lodged with the Secretary by close of business Wednesday 23<sup>rd</sup> November 2016.

**RSVP: 23<sup>rd</sup> November 2016**

ACMAV House

862A Canterbury Road,

Box Hill South 3128

**Fax: 9899 6389 Email: [office@acmav.org](mailto:office@acmav.org)**

**Member's Name:** .....

I will be attending the AGM: Yes / No

For budgeting purposes, please inform our administrative assistant Holly (Ph: 9899 6380 or email [office@acmav.org](mailto:office@acmav.org)) if you are UNABLE to attend after RSVP.



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## **Agenda for Annual General Meeting**

Wednesday 30<sup>th</sup> November 2016

7pm for 7:30pm

Old Kingdom, 683 Canterbury Rd, Surrey Hills VIC 3127

**Welcome**

**Apologies**

**Proxies**

**Minutes of previous meeting**

**Matters Arising from Minutes**

**Correspondence Reports**

President's Report

**Financial Matters**

Treasurer's Report

Appointment of Auditor

**Election of Office Bearers**

Appointment of Returning Officer

**General Business**

**Special items**

Future of ACMAV House – 862a Canterbury Road, Box Hill South, 3128

Motion 1: to proceed with the sale of ACMAV House

Motion 2: to purchase a property for the new ACMAV headquarters

**Close of meeting**



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**Nominations for ACMAV Committee 2016-2017**

Nominations are invited for all committee positions. The positions are available to all current ordinary financial members or life members. Associate members and medical students are not eligible.

We, the undersigned, being ordinary financial members or life members of the ACMAV Inc.

Proposer 1: ..... Signature: .....

Proposer 2: ..... Signature: .....

Hereby nominate: ....., who is a current financial ordinary or life member of the ACMAV Inc. for the position of :

I hereby consent  
to this  
nomination

- President**
- Vice President**
- Secretary**
- Treasurer**
- Committee Member**

Nominee's signature:..... Date: .....

Please forward the completed form to the: Honorary Secretary ACMAV Inc 862A Canterbury Road  
Box Hill 3128.

**Fax: 9899 6389**

Email: office@acmav.org

**Nominations close on November 23<sup>rd</sup>, 2016**



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## Proxy Form

I, ..... of .....

(Name) (Address)

being a financial ordinary member or life member of the Australian Chinese Medical Association Victoria Inc. hereby appoint:

The Chairman of the meeting, ( ) or

..... ( )

(Please specify) (Please tick)

as my proxy for the purposes of voting at the Annual General Meeting to be held on the 30<sup>th</sup> November 2016.

.....

(Signature) (Date)

Please forward the completed form by the 23<sup>rd</sup> November 2016:

Honorary Secretary  
ACMAV Inc  
862A Canterbury Road  
Box Hill South 3128.  
**Fax: 9899 6389**  
Email: office@acmav.org