

# Notice of Annual General Meeting

ACN: 005 333 835



## Where?

### Prince Alfred Hotel

619 Church Street,  
Richmond

## When?

Tuesday  
21 May 2024

## Time?

**Annual General Meeting:**

6:00pm - 6:30pm

**Dinner:** 6:30pm - 8:00pm

## Cost?

**AGM:** No charge

**Dinner:** Own expense  
and drinks at bar prices

## RSVP

**HERE** by Wednesday  
15 May 2024

## AGM 2024 agenda

- 1 Apologies
- 2 **Minutes** of the Annual General Meeting of 21 March 2023
- 3 **Reports** Annual report including financial report, directors' report and auditor's report
- 4 **Election** of Directors for 2024-2026
- 5 Other business

**Important:** An electronic version of the 2023 Annual Report may be viewed and downloaded at our website [www.homeeconomics.com.au](http://www.homeeconomics.com.au) or emailed to members upon request. Please telephone our office on 03 9642 1061 if you would like a printed version.

## Nomination form for Director Home Economics Victoria

\_\_\_\_\_  
Name of nominee

\_\_\_\_\_  
Name of proposer

\_\_\_\_\_  
Name of seconder

\_\_\_\_\_  
Signature of nominee

\_\_\_\_\_  
Signature of proposer

\_\_\_\_\_  
Signature of seconder

\* Please note that nominees, proposers and seconds must all be Home Economics Victoria members, or representatives of Home Economics Victoria members entitled to vote at the AGM.

Nominations may be accompanied by a statement of up to 100 words setting out the qualifications of the candidate (please attach).

Please send to: [office@hev.com.au](mailto:office@hev.com.au).

**Nominations must be received at the Home Economics Victoria office by no later than 4pm on Tuesday 14 May 2024.**

## Proxy form Home Economics Victoria

I \_\_\_\_\_ of \_\_\_\_\_

being a member of Home Economics Victoria hereby appoint \_\_\_\_\_

or failing him/her the Chairperson of the meeting as my proxy to vote for me and on my behalf at the Annual General Meeting of the Association to be held on Tuesday 21 May 2024 and at any adjournment thereof.

As witness my hand this \_\_\_\_\_ day of \_\_\_\_\_ 2024. Signature: \_\_\_\_\_

Please email proxies to [office@hev.com.au](mailto:office@hev.com.au). Please note that all proxies must be members. Members that are incorporated bodies may appoint a representative to attend, speak and vote on their behalf.