

**Cruinniú Bliantúil 2013
Toghchán an Choiste
le haghaidh na bliana 2013-14**

**Annual General Meeting and
Election of Committee of Management**

7:30 pm, 25th June, first floor, Celtic Club

BUSINESS

Opening remarks, apologies
Minutes of previous AGM
Matters and correspondence arising from previous AGM
Receive Annual Reports from President, Vice-President and Treasurer
Election for Office Bearers and Committee Members
General Business and then any other business of which prior notice has been given
Refreshments

Financial members with enthusiasm, organisational skills, practical abilities, creative concepts and constructive ideas who are willing to put in time, effort and direct action to help administer the day to day affairs of the Cumann are invited to nominate for a position on the 2013-14 Committee.

Nomination forms are available from the Secretary, Rohan Walker, rohan.c.walker@gmail.com All current financial members are eligible to nominate, attend, and vote at the AGM.

Membership may be renewed immediately prior to the AGM if you have not done so already.
Financial members eligible to vote but unable to attend may use a proxy voting form (see overleaf).

Nominations for the positions of Office Bearers and Ordinary Members of the Committee will open on Tues 4th June 2013 and will close prior to the AGM on 25th June 2013.

Nominations may be lodged with the Secretary either in person or by mail and may be accompanied by renewal of membership.

REMEMBER—You must be a current financial member to nominate, attend and vote

**FORM OF APPOINTMENT OF PROXY FOR
AN ANNUAL GENERAL MEETING OR SPECIAL GENERAL MEETING**

I,

(name)

of

(address)

being a member of the Irish Language Association of Australia

appoint

(name of proxy holder)

of

(address of proxy holder)

being a member of that Incorporated Association, as my proxy to vote on my behalf at the (*annual)/(*special) general meeting of the Association to be held on—

(date of meeting)

and at any adjournment of that meeting.

My proxy is authorised to vote (*in favour of)/(*against) the following resolution:

[insert details of resolution]

Signed

Date

*Delete if not applicable