



Pymble Ladies' College
EX-STUDENTS' UNION (ESU)

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NOTICE OF 2020 ANNUAL GENERAL MEETING

Notice is hereby given of the Annual General Meeting of the Pymble Ladies' College Ex-Students' Union (ESU), which will be held on Monday 23rd November at 7pm in the Jobson Lecture Theatre (JLT) in the Kate Mason Centre Pymble Ladies' College, Avon Road, Pymble NSW

Proxies

In accordance with Clause 26.7 of the ESU's Constitution, a Member entitled to attend and vote at the Annual General Meeting may appoint a person to attend and vote at the meeting as the Member's proxy. A proxy must be a Member of the ESU and can include the Chairperson of the meeting. A proxy may be appointed by completing a Proxy Form which is available from the ESU Secretary, Ms Nicola Hoffman, by emailing pymble.exstudents@gmail.com. The form must be in the hands of the ESU Secretary at least 24 hours before the commencement of the meeting.

Election of Committee Members

Any Member of the ESU is eligible to nominate or be nominated for election to the ESU Committee. Members may nominate themselves; however, all nominations are to be seconded by another Member.

All nominations must be in writing on the Nomination Form, a copy of which is available on the Pymble Ladies' College Ex-Students' Union webpage:
<http://www.pymblelc.nsw.edu.au/community/ex-students-union/>.

Nominations must be in the hands of the ESU Secretary, Nicola Hoffman, by Friday 20th November 2020.

Annual General Meeting Agenda

1. Open and welcome
2. Apologies
3. Confirmation of minutes of the AGM held on 19th November 2019
4. Business arising from minutes
5. President's report
6. Treasurer's report
7. General business
8. Election of Office Bearers and Committee Members
9. Close of meeting

Ms Nicola Hoffman
Secretary

9th October 2020
by authority of the Pymble Ladies' College Ex-Students' Union Committee