

formal notice of ANNUAL GENERAL MEETING 2012

in accordance with our Constitution, the Annual General Meeting (AGM) of JOY Melbourne Incorporated will be held as follows:

Monday 1 October 2012
7.00 pm sharp
Kulin Room - level 10 (access via Level 9)
225 Bourke Street, Melbourne

AGENDA

1.	welcome	CHAIR
2.	apologies	CHAIR
3.	acceptance of minutes of 2011 Annual General Meeting	CHAIR
4.	president's report	PRES
	• MOTION - that the president's report for 2012 be received	
5.	finance report	Chair Finance
	• MOTION - that the audited financial report for 2012 be received:	
6.	general manager's report	GM
	• MOTION - that the general manager's report for 2012 be received	
7.	strategic plan update	
8.	secretary's report	Secretary
9.	constitution update – proposed amendments	Secretary
10.	board positions:	Secretary
	10.1 stand down of retiring members	
	10.2 candidate statements	
	10.3 election of board members	
	10.4 appointment of new candidates	
11.	the Addam Stobbs Award	PAC rep.
12.	announcement of Life Membership/s	chair
13.	close and refreshments	chair

attendance at meeting - all JOY members may attend the meeting; only eligible members may vote.

[an eligible member is a natural or legal person who is a current financial member of JOY Melbourne and has been a member for at least 6 months prior to the date of the Annual General Meeting]

proxy form – should you not be able to attend the meeting in person, please consider appointing a proxy to vote on your behalf – a proxy form is included in this AGM information pack; lodge proxy 24 hrs before AGM.

apologies - apologies may be provided to secretary@joy.org.au or via the station on 1300 JOY 949 (1300 569 949)

JOY annual report - a printed annual report will be made available at the meeting - **after the meeting**, copies will be available from the station or you may download the report from www.joy.org.au