

## THE COMMITTEE FOR SYDNEY INCORPORATED

### NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS

Notice is given that the annual general meeting of the Committee for Sydney Incorporated (the "**Committee**") will be held at 3.00 pm on Wednesday, 6 November 2024 via Zoom.

#### BUSINESS

- (a) To confirm the minutes of the preceding annual general meeting held on 1 November 2023;
- (b) To receive from the Executive Committee reports upon the business of the Committee during the last preceding Financial Year;
- (c) To receive and consider the financial statements and auditor's report submitted by the Executive Committee in accordance with s 44 of the Associations Incorporation Act 2009 (NSW);
- (d) To hold elections for the vacant positions on the Executive Committee.



Michael Rose  
Chairman

#### NOTES:

##### **Who may vote**

Persons whose names are set out in the Committee's register of members at the time of the meeting are entitled to attend and vote at the meeting convened by this notice.

##### **Proxies - Appointment**

A Member of the Committee who is entitled to attend and vote at the meeting through its Representative may appoint another person as their proxy.

##### **Proxies - Lodgement**

To be valid, a proxy form must be received by the Secretary no later than 1 hour before the time of the meeting using the form attached to this meeting notice. Proxies may be submitted:

- (a) in person to the Secretary;
- (b) by email: [committee@sydney.org.au](mailto:committee@sydney.org.au)



## FORM OF APPOINTMENT OF PROXY

I ..... of  
..... being a

Member of Committee for Sydney Incorporated hereby appoint

.....

as my proxy to vote for me on my behalf at the annual general meeting of the Committee to be held  
on the 6th day of November 2024 and at any adjournment of that meeting.

My proxy is authorised to vote on my behalf in relation to each resolution put before the above  
meeting on which I am entitled to vote.

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Signed

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Date



## FORM OF NOMINATION FOR EXECUTIVE COMMITTEE MEMBERS

This form is to nominate a candidate for election as an Executive Committee Member.

Each Executive Committee Member (except the Chairman and Deputy Chairman) holds office until the conclusion of the annual general meeting following the date of the Executive Committee Members' election. The Chairman and Deputy Chairman hold office for a period of 2 years from the date of their election.

*Nominations for candidates for election as Executive Committee Members are to be made in writing, signed by 2 Members and accompanied by the written consent of the candidate. This should be delivered to the Secretary at least 7 days before the date fixed for the holding of the annual general meeting at which the election is to take place. Candidates must be a Representative of a Corporate Member\**

Candidate for nomination: .....

Organisation: .....

### Candidate's consent to nomination

Signature: .....

Date: .....

### First nominating member

Name: .....

Organisation: .....

Signature: .....

Date: .....

### Second nominating member

Name: .....

Organisation: .....

Signature: .....

Date: .....

**Please provide nominations by 5pm on Friday, 25 October 2024 to:**

[committee@sydney.org.au](mailto:committee@sydney.org.au)

\*A Representative of a Corporate Member is a Chief Executive Officer (by whatever name called) or such other senior officer approved by the Executive Committee of each Corporate Member. A Corporate Member is a body corporate, firm, partnership or unincorporated association that pays an annual subscription fee to be a member of the Committee.