

# Belgian Club of Canberra - Annual General Meeting

Thursday 21<sup>st</sup> August 2008



The AGM for the Belgian Club of Canberra will be held on Thursday 21<sup>st</sup> August 2008, at the Theo Notaris Multicultural Centre in Canberra which is located in the North Building, 180 London Circuit, Civic (2nd floor – turn left as you come out of the lift).

The doors will open at 7pm, and the meeting will start at 7.30pm. Light refreshments will be available.

Only financial members are allowed to vote. You will be able to join the Club on that night if you wish.

The committee consists of 7 people:

- The office-bearers of the Club:
  - The President,
  - The Vice-President,
  - The Treasurer,
  - The Secretary
- 3 ordinary committee members
  - Activity Organiser (1),
  - Activity Organiser (2),
  - Activity Organiser (3)

The guidelines for each position will soon be posted on the web site.

Nominations of candidates for election of office-bearers of the Club or as ordinary committee members must be made in writing signed by 2 other members of the Club. The Secretary of the Club must have the nomination forms at least 7 days before the date fixed for the AGM. They may be posted to the Club's Postal address:

Belgian Club Canberra  
GPO Box 188  
Canberra City 2601

If you are not available on the day of the AGM and you wish to participate to the ballot, you may appoint another member as proxy, but you have to give a notice to the secretary no later than 24 hours before the AGM. A form for this purpose is available on request.

## **Draft Agenda of the Meeting**

1. Introduction and welcome (President)
2. Appointment of Minute Secretary and Public Officer (President)
3. Minutes of the Previous Meeting (Secretary)
4. President's Report (President)
5. Treasurer's Report (Treasurer)
6. Proposed Budget 2008/09 (Treasurer)
7. Multicultural Festival update and discussion
8. BCC social program for 2008/09
9. Election of Officers
10. Any other business
11. Meeting closure and refreshments