



**For the Mutual Appreciation and Friendly Co-operation of Two Great Pacific Democracies**

**AUSTRALIAN – AMERICAN ASSOCIATION  
GOLD COAST DIVISION INC.**

**President**  
Faye Brutlag  
**Acting Secretary**  
Billi Jo McCann

P. O. Box 504  
Mermaid Beach, QLD 4218

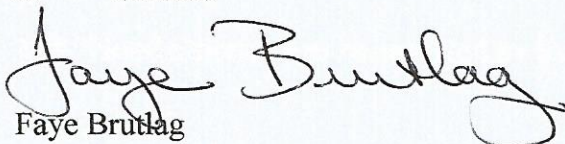
July 22, 2019.

**NOTICE OF ANNUAL GENERAL MEETING**

In accordance with the provisions of Rule 22 of the *Rules of Incorporation* of the Australian-American Association – Gold Coast Division Inc., notice is given of the Annual General Meeting to take place in a Room, at the Southport Yacht Club Mainbeach at 6.00 pm on Wednesday evening, 28<sup>th</sup> August, 2019. Drinks and finger food will be available after the meeting.

**AGENDA**

1. Opening and Apologies
2. Confirmation of Minutes of the 2018 Annual General Meeting
3. Reports
  - a. President's Report
  - b. Treasurer's Report
  - c. Auditor's Report
4. Election of the Management Committee
  - a. Announcement of nominations
  - b. Appointment of scrutineers, if required.
  - c. Election of Committee:
    - 1) President
    - 2) Vice Presidents (no more than 3)
    - 3) Honorary Secretary
    - 4) Honorary Treasurer
    - 5) Public Relations Officer
    - 6) Six other Members
5. Appointment of Honorary Solicitor
6. Appointment of Auditor
7. Other Business
8. Closure

  
Faye Brutlag





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**NOMINATION FOR MEMBERSHIP OF MANAGEMENT COMMITTEE  
ANNUAL GENERAL MEETING – 28<sup>th</sup>. August, 2019**

To: The Returning Officer  
Australian-American Association,  
P. O. Box 504  
Mermaid Beach QLD 4218

WE HEREBY NOMINATE \_\_\_\_\_

FOR THE POSITION OF \_\_\_\_\_ FOR THE YEAR 2019/2020

PROPOSER \_\_\_\_\_  
(Signature)

SECONDER \_\_\_\_\_  
(Signature)

I accept nomination for the position of: \_\_\_\_\_

SIGNED: \_\_\_\_\_

DATE: \_\_\_\_ . \_\_\_\_ . 2019

**NB** Nominations must be received by the Returning Officer no later than 14<sup>th</sup> August, 2019.