



24 October 2022

Dear Colleague

Annual General Meeting

The Society's Annual General Meeting will be held in person on:

Thursday, 24 November 2022 at 5.30 p.m. at La Maison de Maître, 203-205 Canning Street, Carlton [corner Neill Street]

Refreshments and food from 5.00 p.m.

The Notice of the Annual General Meeting follows.



Nominations for Election to Council

Nominations for the election of officers : President, Vice-President, Treasurer and Honorary Secretary with the Immediate Past President as an *ex-officio* voting member and up to 5 ordinary members of the Council must be in writing, signed by two members of The Society, accompanied by the written consent of the candidate and must be returned to me not less than seven days before the Annual General Meeting. I can provide nomination forms upon request.

Society's Reports

After the AGM, the reports of the President and Treasurer of the Society will be available on the Society website in the Members Only section at

<https://notaries.org.au/members-only/>

For any queries regarding the AGM, please contact me :
adewale@visatec.com.au or 9863 7732.

Regards,

Adewale Oladejo FSNV, FANZCN, Honorary Secretary

NOTICE OF ANNUAL GENERAL MEETING

Thursday, 24 November 2022 5.30 p.m.

La Maison de Maître, 203-205 Canning Street, Carlton [corner Neill Street]

The **Ordinary Business** of the meeting shall be:

- (a) to confirm the minutes of the AGM held on 25 November 2021
(copies of the Minutes are available on The Society website [click here](#) or <https://notaries.org.au/wp-content/uploads/2022/10/AGM-Minutes-25112021.pdf>)
- (b) to receive from the Council reports of The Society during the financial year ended 30 June 2022
(copies of the annual accounts will be available on The Society website, after approval by Council, before the AGM)
- (c) to elect Officers of The Society and Ordinary Members of the Council
- (d) to receive and consider the statement to be submitted by The Society in accordance with Section 94(1) of the *Associations Incorporation Reform Act 2012*.

Please join us.

If you cannot - download the Proxy Form from the website [click here](#) or <https://notaries.org.au/wp-content/uploads/2022/10/Proxy-Form-AGM-24112022.pdf>

and complete, sign and send it to me at my email address below.

Catering

To assist with catering, it would be appreciated if you would let me know whether you will be attending the Annual General Meeting. In that regard, please contact me:

adewale@visatec.com.au or 9863 7732 on or before 17 November 2022

Dated: 24 October 2022

Adewale Oladejo FSNV, FANZCN
Honorary Secretary