



NOTICE OF THE ANNUAL GENERAL MEETING

The Annual General Meeting of Torquay Museum Without Walls Inc. will be held as follows:

Date: Monday, 21st November 2022

Time: 5.00pm

Venue: Lesley McQuinn Centre, rear TIA Hall, 8-12 Price Street, Torquay

At this meeting the following officer and ordinary committee members will be elected for the ensuing year:

- President
- Vice-President
- Treasurer
- Secretary
- Ordinary Members of the Committee

Please contact Secretary Cheryl Baulch if you would like to nominate yourself or someone else for the committee. A Nomination Form is attached.

Any member unable to attend the meeting is entitled to appoint another member who will attend the meeting to vote on your behalf. A Proxy Form is attached.

AGENDA

- Welcome, Apologies and Introductions
- Adoption of Minutes of the Annual General Meeting held on 11th November 2021
- President's Report and discussion about the past year of operation
- Adoption of Financial Statements for the financial year ended 30th June 2022
- Acceptance of Annual Report
- Nomination and Election of Officers and Ordinary Members of the Committee of Management
- Confirmation of financial membership to remain at \$20 for the current financial year
- General Business

Cheryl Baulch
Secretary



Attachment 1.

PROXY VOTE FORM

I, of *(address)*.....

being a member of Torquay Museum Without Walls Inc, appoint

(name of proxy holder)

of *(address of proxy holder)*

being a member of Torquay Museum without Walls Inc, as my proxy to vote on my behalf at the annual general meeting of the Association to be held on Monday 21st November 2022 at 5.00pm.

Forms to be returned to:

Cheryl Baulch
4A Liesbet Close, Torquay 3228
Or email tmuseumwithoutwalls@gmail.com

By 14th November 2022



Attachment 2

NOMINATION OF COMMITTEE MEMBER

I/We being a financial member of Torquay Museum Without Walls hereby nominate,

NAME

of (address).....

to be a committee member of Torquay Museum Without Walls Inc.

I/We confirm that has

consented to be nominated for committee membership.

This nomination is for a one year term until the AGM of TMWW to be held in 2022.

Financial Member Signed _____

Forms to be returned to:

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4A Liesbet Close, Torquay 3228
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By 14th November 2022

