

MAROONDAH ORCHID SOCIETY INC.

REG. NO. A0003398L

Member: The Orchid Societies Council of Victoria Inc.

Notice of "ANNUAL GENERAL MEETING" – 21 October 2022

Members are advised that the Annual General Meeting of the Maroondah Orchid Society Inc. will be held on the above date at St. Timothy's Catholic Community School Hall, 21 Stevens Road, Vermont. (Melway Map 62; G3)

The Ordinary business of the Annual General Meeting shall be:

- 1 To confirm the minutes of the previous Annual General Meeting and of any Special General Meeting held since then.
- 2 To receive and consider:
 - (i) the annual report of the committee on the activities of MOS during the preceding Financial Year, and
 - (ii) the financial statements of MOS for the preceding Financial year submitted by the Committee in accordance with the Act, and
- 3 To elect the Committee Members.
- 4 Any business of which notice is given to the Secretary in writing fourteen (14) days prior to the Annual General Meeting.

APPOINTMENT OF A PROXY

As per Maroondah Orchid Society – Rules (Effective as at 10 January 2014 – Section 34 - Proxy voting:

- (1) A Member may appoint another Member as his or her proxy to vote and speak on his or her behalf at a General Meeting other than a Disciplinary Appeal Meeting.
- (2) The appointment of a proxy must be in writing and signed by the Member making the appointment.
- (3) The Member appointing the proxy may give specific directions as to how the proxy is to vote on his or her behalf, otherwise the proxy may vote on behalf of the Member in any matter as he or she sees fit.
- (4) Notice of a General Meeting given to a Member under rule 33 must:
 - (a) state that the Member may appoint another Member as a proxy for the meeting; and
 - (b) include a copy of any form that the Committee has approved for the appointment of a proxy.
- (5) To be a valid appointment, a form appointing a proxy (which may be in any usual form or in any form approved by the Committee) must be received by MOS (whether given personally, sent by post or electronically) at least 48 hours before the commencement of the meeting.

L Orland – Secretary

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FORM OF APPOINTMENT OF PROXY

I _____

Of _____

Being a financial member of MOS Hereby appoint

Of _____

being a financial member of MOS as my proxy to vote on my behalf at the Annual General Meeting of the Maroondah Orchid Society Inc. to be held at St. Timothy's Catholic Community School, Stevens Road Vermont on the 21 October 2022 at 8.00pm. and any adjournment of that meeting.

Signed _____

Date _____

Proxy Voting

Each financial member shall be entitled to appoint another financial member as his or her proxy by notice given to the Secretary no later than 48 hours before the time of the Annual General Meeting in respect of which the proxy is appointed.

MAROONDAH ORCHID SOCIETY INCORPORATED
<i>P.O.BOX 5076, Ringwood, VIC. 3134</i>