



**NOTICE OF Annual General Meeting  
Friends of Lorne Inc**

**The Annual General Meeting of Friends of Lorne Inc will be held  
at Qods Gallery Allenvale Road, Lorne 3232  
on Saturday 18 November 2023 at 4pm.**

For the following purposes:

1. To receive and adopt the minutes he last meeting;
2. To receive the President's Report and the Treasurer's Report;
3. To receive and adopt the financial reports of the Association for the year ending 30 June 2023;
4. To determine the number of ordinary members of the committee for the subsequent year;
5. To elect the President, Treasurer, Secretary and the Ordinary Members of the Management Committee;
6. To transact any other business of the Annual General Meeting not requiring a Special Resolution

By Order of the Management Committee,  
Penny Hawe,  
President

**Notes**

The Agenda, minutes of last meeting, the Presidents Report and the Treasurer's Report can be found on the Association's [website](#).

Nominations for President, Secretary and Treasurer and Ordinary Committee Members must be received by 4<sup>th</sup> November 2023. Nominees must be a financial member of Friends of Lorne by this nomination date. Self-Nominations can be made by emailing [committee@friendsoflorne.org.au](mailto:committee@friendsoflorne.org.au).

Anyone nominating for an office bearer position, who is happy to serve on the committee anyway if they are not elected to the office bearer position should include a nomination for an ordinary committee member position as well, e.g. , "President and Committee" or "Treasurer and Committee" and so on.

If there are more nominations than positions, a ballot will be held at the AGM.

Please **RSVP for the AGM this year to help with catering** by using this [link](#).

Any financial member who cannot attend may appoint a proxy. Proxies are counted for a quorum. Please use this [proxy form link](#). You can assign your proxy to the chair of the meeting, if necessary. Please note that in the event of a ballot on the day, involving nominations from the floor, you may not be in position to pre-allocate your preferences and will have to rely on your proxy's choice.

### **Timing**

We expect the meeting to be about half an hour, followed by a discussion about keeping Lorne's treed coastal character. We will then adjourn for drinks and nibbles and conclude by 6pm.

Do join us. The AGM is our opportunity to review the year's activities and make sure that we stay on the course our members want and Lorne needs.