



NOTICE OF AGM

**The Annual General Meeting of Friends of Lorne Inc will be held
at Qods Gallery Allenvale Road, Lorne 3232
on Saturday 15 November 2025 at 4pm.**

For the following purposes:

1. To receive and adopt the minutes the 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 2025;
4. To determine the number of ordinary members of the committee for the subsequent year;
5. To confirm the subscription fees for the upcoming year;
6. To elect the President, Treasurer, Secretary and the Ordinary Members of the Management Committee;
7. To transact any other business of the Annual General Meeting not requiring a Special Resolution

By Order of the Management Committee,
Mary Rose Yuncken, Secretary. 13 October 2025

Notes

Nominations for President, Secretary and Treasurer and Ordinary Committee Members must be received by 8th November 2025. 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.

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 the link on the Meetings page website. Any financial member who cannot attend may appoint a proxy. Proxies are counted for a quorum.

Please use this **proxy form** on the website. 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.

We expect the meeting to be about an hour or less. 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