



CASA DE MACAU INCORPORATED

PO Box A908 Sydney South NSW 1235 Australia

MEMBERS' NOTICE

In accordance with the Memorandum and Articles of Association notice is hereby given that the 17th Annual General Meeting of Casa de Macau Australia will be held on Saturday 22nd October 2011 at the Macanese Cultural Centre, 244 Unwins Bridge Road Sydenham at 11am for the main purpose of:

- ❖ To confirm the minutes of the Annual General Meeting in November 2010
- ❖ To receive the President and Treasurer's Reports
- ❖ Presentation & Acceptance of Financial Accounts for 2010/11
- ❖ To appoint Auditors for 2011/12
- ❖ To elect the Office-Bearers and members of the Committee for 2011/12
- ❖ Other Business

Casa de Macau Australia
18 July 2011

Notes:

1. For election purposes, all positions shall be declared vacant at the AGM.
2. Nominations are called for the following positions:
 - President
 - Vice President
 - Secretary
 - Deputy Secretary
 - Treasurer
 - 4 Committee Members
3. Only Ordinary Members may be nominated for a position. The Proposer and Seconder must also be Ordinary Members.
4. When nominating for any of the positions, the attached Nomination form is to be used.
5. A member may nominate for only one position in the election.
6. If only one nomination is received for a position, the candidate shall be deemed to be duly elected.
7. If more than one candidate is nominated for a position, the Committee will arrange for a Postal Ballot in accordance with the Memorandum and Articles of Association
8. Only Ordinary Members may cast a vote in an election.

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Refreshments:

Sandwiches, cake, tea and coffee will be served after the AGM. Please RSVP to: The Secretary, Mary Rigby (Tel: 47333862 or email: rigbyfamily@ozemail.com.au) by the 15 October 2011 if you plan to attend, to help with the catering requirements.