



Casa de Macau Incorporated
P.O. Box A908 Sydney South NSW 1235 Australia

MEMBERS' NOTICE

In accordance with the Memorandum and Articles of Association notice is hereby given that the Annual General Meeting of Casa de Macau Australia will be held on Saturday 4th June 2022 at the Macanese Cultural Centre, 244 Unwins Bridge Road Sydneyham at 10am for the main purpose of:

- ❖ To confirm the minutes of the 2019 Annual General Meeting
- ❖ The President and Treasurer's Reports
- ❖ To elect the Office-Bearers of the Association and members of the Committee for the next term of office 2022/2023.
- ❖ Presentation & Acceptance of Financial Accounts for 2020/2021.
- ❖ Other Matters

Casa de Macau Australia

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 Voting Members may be nominated for a position. The Proposer and Secunder must also be Voting 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 Voting Members may cast a vote in an election.

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Refreshments:

Following the AGM we will have a Yum Cha lunch at a restaurant in Marickville. All are welcome. You will need to book in so we know how many to reserve for lunch. Please email: rigbyfamily@ozemail.com.au or Ph 4733 3862.