



**Casa de Macau Incorporated**  
P.O. Box 940 Ryde NSW 1680 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 16th December 2023 at the Macanese Cultural Centre, 244 Unwins Bridge Road Sydenham at 10am for the main purpose of:

- ❖ To confirm the minutes of the 2022 Annual General Meeting
- ❖ The President and Treasurer's Reports
- ❖ Presentation & Acceptance of Financial Accounts for 2022/2023
- ❖ To elect the Office-Bearers of the Association and members of the Committee for the next term of office 2023/2024.
- ❖ 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 Seconder 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.

=====

**Refreshments:**

Light refreshments will be provided.

Please email: [rigbyfamily@ozemail.com.au](mailto:rigbyfamily@ozemail.com.au) or Ph 4733 3862 your planned attendance