



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 9th May 2026 at the Macanese Cultural Centre (MCC), 244 Unwins Bridge Road, Sydenham, at 10am for the main purpose of:

Confirming the minutes of the 2024 Annual General Meeting
Receiving the President and Treasurer's Reports
Presentation & Acceptance of Financial Accounts for 2024/2025
To elect the Office-Bearers of the Association and members of the Committee for the next term of office 2025/2026.

Other Matters

Casa de Macau Australia

Notes:

1. For election purposes, all positions shall be declared vacant at the AGM.
Nominations are called for the following positions:
 - President
 - Vice President
 - Secretary
 - Deputy Secretary
 - Treasurer
 - 4 Committee Members
2. Only **Voting Members** may be nominated for a position. The Proposer and Secunder must also be **Voting Members**.
3. When nominating for any of the positions, the attached Nomination form is to be used.
4. A member may nominate for only one position in the election.
5. If only one nomination is received for a position, the candidate shall be deemed to be duly elected.
6. 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
7. Only Voting Members may cast a vote in an election.
8. Signed Nomination forms must be received by the Secretary **no later than 8 April 2026** (email below) or PO Box 940 Ryde, NSW 1680

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LIGHT REFRESHMENTS will be served

RSVP 8th April 2026

Please email: The Secretary at secretary@casademacau.org.au or rosewebb@optusnet.com.au or Ph Rosanna 0412 755 190
your planned attendance

Casa Committee 9 March 2026