# Notice of SonexAus Annual General Meeting

Financial members of SonexAUS are advised of the 2014 **Annual General Meeting** to be held during the Natfly Convention at Temora, NSW:

Date: Saturday 19th April 2013 at 5pm Venue: Barry McFarlane’s Hangar (SonexAUS Hangar), Temora Airport, Temora NSW.

## Agenda:

1. Welcome to members, apologies and identification of any proxy holders.

2. President’s Report

3. Secretary’s Report

4. Treasurer’s Report

5. Election of the new committee:

President

Vice President

Secretary

Treasure

Two ordinary members

6. Confirmation of the Joining Fee and Membership Fee.

Joining fee: $0 Membership fee: $10

## Nomination Form:

Nominations from financial members of SonexAUS for committee positions must be received in writing prior to the commencement of the meeting and must be signed by the nominator, seconder and nominee.

Position:

Nominee name:

Nominee accepts nomination: (signature)

Nominated by: Name:

Signature:

Seconded by: Name:

Signature:

## Proxy form:

Member Name:

Signature:

I assign my proxy to: Secretary/member (name)

I authorise them to vote at the Annual General Meeting as scheduled or as adjourned, as follows:

President: (insert name)

Vice President:

Secretary:

Treasurer:

Ordinary Member 1:

Ordinary Member 2:

Confirmation of proposed fees: for/against