



Notice of the TOGA 2022 Annual General Meeting Tuesday 26 April 2022 at 7pm

NOTICE IS HEREBY GIVEN *the 115th Annual General Meeting
of the Tintern Old Girls Association*

*will be held on Tuesday 26 April 2022 via **ZOOM***

Zoom is a web-based video conferencing tool with a local, desktop client and a mobile app that allows users to meet online, with or without video.

Please pre-register to attend the Zoom Meeting [online here](#):

https://us02web.zoom.us/meeting/register/tZAod-6rrT0tEtGw6QInwg1BvC-6BoWa_hkD

You will receive the log in details once you have registered online.

BUSINESS:

- To confirm the minutes of the last preceding AGM and of any General Meeting held since that meeting.
- To receive and consider the financial statement and Balance Sheet of the organisation for the past financial year, and the report of the auditor thereon.
- To receive from the Committee a report upon the activities of the organisation during the past Financial Year.
- To elect the **President** and **Committee Members**.

(The elections for positions of Vice President, Secretary and Treasurer are held at the first committee meeting following the AGM).

- Nominations in writing must reach the Hon. Secretary *7 days before the meeting*.

BY ORDER OF THE COMMITTEE

Secretary: *Sam Elbers (Fleming)*

Phone: Tintern Grammar – (03) 9845 7877

TOGA 2022 AGM Reply Slip and TOGA Nomination Form

To be returned to the TOGA Secretary by **Tuesday 19 April 2022**

By Mail: P O Box 26, Ringwood East, Vic 3135, or **Email to:** toga@tintern.vic.edu.au

1. Reply to AGM – Attendance or Apology

() I will be attending the AGM via ZOOM () Please accept my apology as I will not be able to attend the AGM.

Name: _____ Contact Phone: _____

(Please print name)

2. TOGA Committee Nomination Form

I wish to nominate: *(please print name)* _____ for the position of

() **President** () **Committee Member** *(please tick the relevant box)*

I consent to being nominated: Signed: _____ Date: _____

Seconded by: Name: _____ **Signed:** _____ **Date:** _____

(Please print)