

**THE HUB
ANNUAL GENERAL MEETING**

Notice is hereby given that The Hub 2021 Annual General Meeting will be held in The Hub premises on Wednesday 15 December 2021 commencing at 4/30 pm.

AGENDA

- 1. Welcome by the President.**
- 2. Recording of attendance.**
- 3. Recording of apologies.**
- 4. The receipt of the previous AGM minutes.**
- 5. Business arising from the minutes.**
- 6. Presidents report.**
- 7. Provision of a 2021 financial statement.**
- 8. Address by Coinda CEO or Delegate.**
- 9. Appointment of The Hub Committee for 2022.**
- 10. Incoming President's comments.**
- 11. Items from the floor at the President's discretion.**
- 12. Meeting closure.**

**THE HUB
COMMITTEE NOMINATIONS**

Nominations, using the attached form, are sought to fill the following positions during the 2022 calendar year.

President

Vice President

Secretary

Treasurer

Committee Member
(Five positions)

A nomination sheet, exhibited in the lobby of The Hub, can also be used to nominate for any of the vacancies.

All nominations close at 4/30 pm on 15 December 2021
and must be lodged with the Secretary,
John Robinson,
41 Harry Williams Drive,
by the deadline.

**THE HUB
COMMITTEE NOMINATION FORM**

I wish to nominatefor the position of

President

Vice President

Secretary

Treasurer

Committee Member

(Please circle appropriate position/s)

Nominator.....(print)

.....(signature)

Secunder.....(print)

.....(signature)

I.....(print)

.....(signature)

hereby agree to accept nomination for the position/s circled above.

THE HUB –COINDA VILLAGE
C/- 41 HARRY WILLIAMS DRIVE
BENALLA 3672

APPOINTMENT OF A PROXY

I.....(Full Name)

of.....(Address).....(Postcode)

being an eligible voting member of The Hub community hereby appoint:

(Name of Proxy).....of

.....(address)

an eligible member of The Hub community, or the Chairperson of the Meeting, as my proxy to vote for me on my behalf at the 2021 Annual General Meeting of The Hub to be held in The Hub on 15 December 2021 and at any adjournment of that meeting.

Print name.....

Signed.....

Date.....