



Notice of Annual General Meeting 2018

24 October 2018

Dear Member

On behalf of the Board I am pleased to provide Notice of the 2018 VLGA Annual General Meeting, Thursday 15 November 2018.

We encourage you to attend the VLGA Annual General Meeting 4:15pm to start at 4:30pm sharp. Please register your attendance at the AGM via [Eventbrite](#).

If you are unable to attend, completed proxy forms must be returned via email to vlga@vlga.org.au by 5pm 14 November 2018.

Notice of Special Resolutions

It is intended that the following motions will be proposed as special resolutions:

1. That the name of the incorporated association be changed to “Victorian Local Governance Association (VLGA) Incorporated”.
2. That the current rules of the incorporated association be replaced with the proposed new constitution, a copy of which was made available to each member with the notice of this meeting at www.vlga.org.au.

A member briefing session for the proposed new constitution will be held on Wednesday, 7 November at 12:30pm. Please register your attendance via [Eventbrite](#).

If you have any questions, please contact me on (03) 9349 7999 or kathryn@vlga.org.au

Kind regards

A handwritten signature in black ink, appearing to read 'Kathryn Arndt', is written over a light blue horizontal line.

Kathryn Arndt
Chief Executive Officer
Secretary



Annual General Meeting 2018

Business

Notice is hereby given that the Annual General Meeting of the Victorian Local Governance Association will be held on Thursday, 15 November 2018, at Pitcher Partners, Level 13, 664 Collins Street, Melbourne, 4:15pm to commence at 4:30pm sharp.

- 1. Introduction and Apologies**
- 2. Confirmation of Minutes:** 23 November 2017 Annual General Meeting
- 3. President's Report:** Cr Marg Attley
- 4. CEO's Report:** Kathryn Arndt
- 5. Receipt of Audited 2017-18 Financial Statements (incorporating Treasurer's Report):** Cr Lambros Tapinos

SPECIAL RESOLUTIONS

6. That the name of the incorporated association be changed to "Victorian Local Governance Association (VLGA) Incorporated".
7. That the current rules of the incorporated association be replaced with the proposed new constitution, a copy of which was made available to each member with the notice of this meeting at www.vlga.org.au.

Close of AGM

RSVP via [Eventbrite](#)

Proxy forms must be returned by 5pm 14 November 2018 to vlga@vlga.org.au



Appointment of Proxy

I _____ of _____

being a financial member of the Victorian Local Governance Association (VLGA Inc) appoint

The Chair of the Meeting

OR

_____ of _____

as my proxy to vote for me on my behalf at the Annual General Meeting of the VLGA to be held on 15 November 2018 and at any adjournment of that meeting.

I authorise my proxy to vote on my behalf.

SPECIAL RESOLUTIONS

	For	Against	Abstain
1. That the name of the incorporated association be changed to “Victorian Local Governance Association (VLGA) Incorporated”.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. That the current rules of the incorporated association be replaced with the proposed new constitution, a copy of which was made available to each member with the notice of this meeting at www.vlga.org.au .	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

(Signature of Member & Date)

- A Member may appoint a proxy to vote on the Member’s behalf and may direct the proxy to vote either for or against each or any resolution
- A proxy must be a Member
- By signing the proxy form, a Member reaffirms the declaration that “I support the Vision, Mission and Values of the VLGA and agree to uphold the principles of good governance and democracy”
- A Member is a Councillor at a VLGA Member Council, an Individual VLGA Member, the delegated representative of a VLGA Group Member or an Honourary Member.

Return completed form via email by 5pm 14 November 2018 to vlga@vlga.org.au

The VLGA is an independent organisation that supports councils and councillors in good governance

Suite G06, 60 Leicester Street, Carlton VIC 3053 | W: www.vlga.org.au | E: vlga@vlga.org.au | P: 03 9349 7999