AGENDA

Australian Bush Balladeers Association Inc.

Will hold their A.G.M. on

Saturday 27th of January 2024 at 2.00pm

At the Salvation Army Complex -Morris Room (adjacent to main hall) 328 Goonoo Goonoo Rd Tamworth.

Acceptance of apologies

Minutes from 2023 AGM

Business Arising From Minutes

President's Report

Treasurer's Report

2024 Elections

Elections
Acceptance of Auditor's report

General Business

THE AUSTRALIAN BUSH BALLADEERS ASSOCIATION INC

PLEASE RETURN TO;

A.B.B.A Public Officer, P.O. Box 90, Tamworth 2340 NSW Ph: 02 67 66 42 36 Mobile: 0403 322 472 **Email:** lorraine@bushballadeers.com.au

| NOMINATION FOR COMMITTEE/STATE/REGION REPS |
|---|
| IFull Name |
| OF |
| 1. Wish to nominate for the position |
| Of |
| On the Committee of the Bush Balladeers Association Inc. And /Only |
| 2. Wish to nominate for the position |
| Of |
| State/ Region Representative for the Australian Bush Balladeers Association Inc. (State/ Region Representative's role to write a regular quarterly article to the Balladeers Bulletin on activities relating to Busl ballad, Australian Heritage, Artist Profiles, information of general A.B.B.A interests, from their area or within their state) In doing so and upon election, I agree to be bound by the Constitution of the Association |
| and any other determinations of the Association for the time being in force. |
| Signed |
| Self Nominated by |
| (printed) Financial Member Full Name |
| Of |

Please return completed form to the Secretary 7 days before the AGM (by the Saturday 20th of January 2024 2.00pm)

AGM SATURDAY 27th of JANUARY 2024 at 2.00pm

ACM VENUE

Salvation Army Hall - Morris Room, 328 Goonoo Goonoo Road Tamworth

^{*} Please take care to fill out this form correctly. Only valid full members of the Association are eligible to nominate or stand for election.

THE AUSTRALIAN BUSH BALLADEERS ASSOCIATION INC

PLEASE RETURN TO;

The A.B.B.A Public Officer P.O. Box 90, Tamworth 2340 NSW Ph: 02 6766 4236

Email: lorraine@bushballadeers.com.au

Form of Proxy

| 1 |
|---|
| Full name |
| Address |
| Being a full member of The Australian Bush Balladeers Association Inc |
| Hereby Appoint(Full Name Of proxy) |
| |
| Of |
| Being a Full Member of the Australian Bush Balladeers Association Inc, as my proxy to vote for me on my behalf at the annual general meeting held Saturday 27th Of January 2024 and at any adjournment of that meeting. |
| • My proxy is authorised to vote in favour of/against (delete as appropriate) the resolution. (Resolution to be inserted if desired) |
| |
| Sign Date |
| (Signature of Full Member appointing Proxy) |

Please return completed Proxy Form to the Secretary 24hrs (eg, by 2.00pm Friday 26th January 2024) prior the AGM Saturday 27th of January 2024 at 2.00pm.

AGM VENUE; Morris Room, Salvation Army Complex, 328 Goonoo Goonoo Road Tamworth Note; A proxy vote can not be given to a person who is not a member of the Association.