



Notice is hereby given that the Annual General meeting 2021 of the S.Thomas' College Old Boys' Association, New South Wales and ACT will be held online at 5:00 pm on Sunday 31st October 2021. The zoom link will be sent in time following this announcement.

Agenda

- 1.0 Welcome
- 2.0 Apologies
- 3.0 In Memoriam
- 4.0 Adoption of Minutes of the last AGM held on 2 October 2020
- 5.0 Matters arising from these minutes
- 6.0 Adoption of the Honorary Secretary's Report for 2020
- 8.0 Adoption of the Honorary Treasurer's report & Accounts for 2020
- 8.0 Message from the Patron – Ananda Amaranath
- 9.0 Wardens Message
- 10.0 Election of Office Bearers & Executive Committee:
 - 10.1 President (one position)
 - 10.2 Vice President (two positions)
 - 10.3 Secretary (one position)
 - 10.4 Treasurer (one position)
 - 10.5 Assistant Treasurer (one position)
 - 10.6 Auditor (one position)
 - 10.7 Committee members (minimum of four positions)
- 11.0 Vote of thanks
- 12.0 Conclusion – President-elect 2021-2022

Note

a. Nomination of candidates for election to the Management Committee of the Association must be made in writing, signed by two members of the Association and accompanied by the written consent of the candidate (which may be endorsed on the nomination form) and shall be delivered to the Secretary of the Association not less than 7 days before the date fixed for the holding of the Annual General Meeting at which the election is to take place. A suggested nomination form is attached and may be adopted by prospective candidates.

b. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote in his stead. A proxy must be a member of the Association. The document appointing the Proxy must be given to the Secretary no later than 24 hours before the time of the meeting in respect of which the proxy is appointed. No member may hold more than 5 proxies. A suggested proxy form is attached and may be adopted for the above purposes.

c. All STC OBA NSW members are permitted to vote in person or by proxy.

Rajeeva de Alwis

Secretary

STC OBA NSW Inc.