



VOLUNTARY EUTHANASIA PARTY 2019 ANNUAL GENERAL MEETING

NOTICE OF MEETING

The **2019 Annual General Meeting** of the **Voluntary Euthanasia Party** will be held at
2.45pm Saturday 9th November 2019
North Sydney Community Centre, 220 Miller Street North Sydney NSW

All current members are eligible to attend and to vote, or to supply a proxy on the form provided. No member may hold more than 5 proxies. If you are sending a Proxy Form, and do not have a specific person you wish to nominate, it would be useful to leave the nominated proxy blank, and we will assign it to a committee member holding less than 5 proxies.

RSVP

If you are planning to attend, it would be useful for catering numbers if you would advise the secretary either by email to secretary@vep.org.au or phone to **0419 957 784**. There is no need to respond if you will not be attending.

CALL FOR NOMINATIONS

All positions of the Executive Committee will become vacant, but retiring officers may nominate for re-election. The positions are: Convenor, Deputy-Convenor, Secretary, Treasurer and three Ordinary Members. Nominations must be in writing and signed by two current members of VEP, and must be accompanied by the written consent of the nominee. A suitable form is included to facilitate nomination. Nominations must be delivered to the secretary at least 7 days before the date of the AGM. Scanned forms may be emailed to secretary@vep.org.au or posted to **VEP Secretary, 165/1 Barratt St, Hurstville NSW 2220**.

AGENDA

- 1. Attendance**
- 2. Minutes of Previous AGM – 11 November 2018**
- 3. Business Arising from the Minutes**
- 4. Federal Executive Report – Kerry Bromson, Convenor**
- 5. Presentation of 2018-2019 Audited Accounts – Sandi Steep, Treasurer**
- 6. Election of the Federal Executive**
 - a. Convenor
 - b. Deputy-Convenor
 - c. Secretary
 - d. Treasurer
 - e. Three ordinary members.
- 7. Any Other Business not requiring notice**

Enclosures: Proxy and Nomination forms