

**Notice is hereby given to Members that the
4th Annual General Meeting
of
Bendigo Newcomers Incorporated
(A0047140V)
will be held on
Tuesday 15th September 2009 at
The Bridge Hotel
Upstairs Function Room located at
Corner Bridge and Water Streets, Bendigo
Commencing at 7.00pm**

Voters' Rights

Only financial members are eligible to vote at the Annual General Meeting. To vote at the AGM on 15th September, 2009 either in person or by proxy, please ensure that you are a current financial member.

Nominations for Executive Officers and Ordinary Members of the Committee

The nomination form is enclosed. Please fill in all the required details and forward to the Secretary – 173 Forest St, Bendigo 3550. All nominations must be received by close of business Tuesday 8th September, 2009.

Management Committee Function and Roles of Members

Committee's Function

The elected Committee is responsible for the management of Bendigo Newcomers Inc.

Eligibility for Election

To be eligible for election, the nominee shall be a financial member of Bendigo Newcomers Inc.

Committee Members

The Committee of Management of Bendigo Newcomers Inc shall consist of The Executive Officers being a President, Vice President, Secretary and Treasurer along with four (4) ordinary members of the committee.

If you are unable to attend the AGM, please complete the Proxy Form and post it to The Secretary – 173 Forest St, Bendigo 3550 by Tuesday 8th September, 2009.

Nomination forms are enclosed and we would be most keen to hear from anyone interested in joining our committee, or seeking further information prior to nominating. Position Descriptions are available for your information if required.

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AGENDA

1. Apologies
2. Confirmation of minutes of previous Annual General Meeting
3. Business arising from last Annual General Meeting
4. General Business
 - Any motions received in writing to the Secretary
5. President's Report
6. Financial Statements and Reports
Presentation and consideration of the financial statements of Bendigo Newcomers Inc for the year ended 30th June, 2009
7. Election of the Executive Officers and Ordinary Members of the Committee.
Committee Members will take office from 15th September, 2009 to the date of the next Annual General Meeting to be held in 2010
8. Discuss and appoint external Auditor for year ending 30th June, 2010
9. Date of next committee meeting – To be decided by incoming committee
10. Closure of meeting.

Postal Address: The Secretary
Bendigo Newcomers Inc
173 Forest St, Bendigo Vic 3550

**Bendigo Newcomers Inc
Association No. A0047140V**

**Committee Member
Nomination Form**

PROPOSER

I, being a current
financial member of Bendigo Newcomers Inc hereby nominate
..... who is a current financial
member of Bendigo Newcomers Inc for the position of
.....on the Bendigo Newcomers Inc Committee.

Signature of Proposer

Date

SECONDER

I, being a current
financial member of Bendigo Newcomers Inc hereby second the above nomination.

Signature of Seconder

Date

ACCEPTANCE BY NOMINEE

I,hereby accept the above nomination.

Signature of Nominee

Date

FORM OF APPOINTMENT OF PROXY

I, _____
(name)

of _____

(address)

being a member of Bendigo Newcomers Incorporated appoint

(name of proxy holder)

of _____

(address of proxy holder)

being a member of that Incorporated Association, as my proxy to vote for me on my behalf at the annual general meeting of the Association to be held on Tuesday 15th September, 2009 and at any adjournment of that meeting. My proxy is authorised to vote in favour of/against the following resolution:

Signed

Date