

DARWIN AMATEUR RADIO CLUB Inc.

NOTICE OF ANNUAL GENERAL MEETING

The Annual General Meeting of the Darwin Amateur Radio Club Inc. will be held on Wednesday 1st March 2017 at 1900 hours at the Public Meeting Room Knucky Lagoons Nature Reserve 110 Brandt Road Knucky Lagoons NT.

Order of Business

1. Opening of Meeting
2. Apologies/Proxies
3. Acceptance of Minutes of 2016 AGM
4. Presidents Report,
5. Station Managers Report
6. Treasurers Report
7. Election of new committee
8. Closure of Meeting

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DARWIN ANATURE RADIO CLUB PROXY FORM

I..... being a financial member of the Darwin Amateur Radio Club Inc, and entitled to attend and vote at the AGM on Wednesday 1st March 2017 appoint:

The Chairman, or,.....as my Proxy to vote on my behalf at the AGM

Signature.....Call signVK8.....

Date... .. / .. / .. / 2017

This completed form is to be provided to your Proxy and declared by them prior to the start of the meeting