



Dear MADRA Member,

Please be advised of the MALLACOOTA and DISTRICT Recovery Association Inc (MADRA) Annual General Meeting and Election. The AGM will commence at 7.00 pm on Tuesday 16 August 2022 at the MALLACOOTA Golf & Country Club.

In line with our Association's Rules of Incorporation, all of the current committee members are required to stand down and a new committee elected. Not all committee members are standing for re-election and we encourage you to consider nominating for the committee.

Attached you will find a:

- Notice of Annual General Meeting
- AGM Agenda
- Nomination Form
- Proxy Form

If you wish to provide a proxy form, it must be received by MADRA by 12 noon on 15 August by either:

- email to: madra.3892@gmail.com or
- post to: MADRA, Locked Bag 1005, MALLACOOTA 3892.

Nomination forms are also asked to be received by 12 noon on 15 August. Although the Rules of Incorporation state that nominations can be received up until the time of the election, we are asking that, if possible, nominations be with us the day before.

A minimum of six nominations are required to form the committee. If there are **6–12 nominations**, all those nominated will automatically become elected and a vote is not required. If **13 or more** nominations are received, a voting process will take place.

If there are fewer than six nominees, there will need to be a follow-up Special General Meeting to call for more nominations. If we go to a vote, there is a chance the results of the voting will not be known until after the AGM. Members and nominees will be notified of the result as soon as possible.

As a reminder, to be eligible to vote or nominate you need to have been a full member of the Association for a minimum of 30 business days.

- If you attend the AGM in person, please have ID with you, as you will be marked on the members' roll.
- If you wish to attend by Zoom, you will need to register by 12 noon on 16 August by emailing: madra.3892@gmail.com. A link to the meeting and any subsequent voting links will be sent to you on the day.

If you require any further information, please do not hesitate to contact us by email at that address.

Many thanks,

MADRA