

Tintern Old Girls Association 2020 Annual General Meeting

Due to the Coronavirus concerns,
TOGA will be holding the 2020 AGM
as a "Zoom" Meeting on the Internet
on Thursday 30th April commencing at 7.30pm

Zoom is a web-based video conferencing tool with a local, desktop client and a mobile app that allows users to meet online, with or without video.

**TOGA is inviting you to a scheduled Zoom meeting.
You may begin to connect by 7.20pm**

**Zoom Meeting Internet Connection: <https://zoom.us/j/619148227>
Meeting ID: 619 148 227**

**Dial by your location: +61 3 7018 2005 Australia (audio only)
Meeting ID: 619 148 227**

NOTICE IS HEREBY GIVEN *that the 113th Annual General Meeting of the Tintern Old Girls Association*

Will be held on Thursday 30th April 2020 as a ZOOM Meeting – on the Internet

BUSINESS:

- To confirm the minutes of the last preceding AGM and of any General Meeting held since that meeting.
- To receive and consider the financial statement and Balance Sheet of the organisation for the past financial year, and the report of the auditor thereon;
- To receive from the Committee a report upon the activities of the organisation during the past Financial Year;
- To elect the **President** and **Committee Members**.
(The elections for positions of Vice President, Secretary and Treasurer are held at the first committee meeting following the AGM).

Nominations in writing must reach the Hon Secretary 7 days before the meeting.

BY ORDER OF THE COMMITTEE

Secretary: Lynne Franke (Bernadou)

Phone: 9845 7877

TOGA 2020 AGM Reply Slip and TOGA Nomination Form

To be returned to the Secretary by **Thursday 23 April 2020**, By Mail: P O Box 26, Ringwood East, Vic 3135, or
Fax: 9845 7712 or by **Email** to: toga@tintern.vic.edu.au

1. Reply to AGM – Attendance or Apology

() I will be attending the AGM via ZOOM () Please accept my apology as I will not be able to attend the AGM.

Name: _____ Contact Phone: _____
(Please print name)

2. TOGA Committee Nomination Form

I wish to nominate: (please print name) _____ for the position of

() **President** () **Committee Member** (please tick the relevant box)

I consent to being nominated: Signed: _____ Date: _____

Seconded by: Name: _____ **Signed:** _____ **Date:** _____
(Please print)