



22ND NOVEMBER 2023

Annual General Meeting

22nd November 2023
Training Centre

25/134 Springvale Road, Springvale @ 10am

2023

Notice of AGM

YOUR INDUSTRY, YOUR ASSOCIATION

Date: 22nd November 2023

Location: Springvale Training Centre

Time: 10:00am

1. Opening and Attendance / Apologies
2. Minutes of previous Annual General Meeting held 6th December 2022
 - a. Matters Arising from previous minutes
3. Treasurer Report
 - a. Audited Report for 2022/2023
 - b. Appointment of Auditor
4. Presidents Report
5. General Business

Online attendance will also be available via teams. A link will be emailed out a week before.

Please RSVP for the AGM (*either to attend in person or online*) to **RSVP HERE** or email membersvic@awci.org.au by COB 17th November 2023.

If you have any questions please contact Gerard Moran on 0427 867 997.

CURRENT EXECUTIVE COMMITTEE BOARD

- Harry Chudasko - Chad Group
- Michael Langshaw - Custom Linings
- Richard Glaister - Etex
- Luke Pochech - CSR
- David Rodek - BGC
- Baden Reade - Knauf
- Paul Gordon - Rondo
- Gerard Moran - AWCI

Call for nominations



YOUR INDUSTRY, YOUR ASSOCIATION

The AWCI VIC Inc 2023 Annual General Meeting to be held on Wednesday 22nd November @ The Training Centre 25/134 Springvale Rd @ 10:00am.

In this document is the nomination form for committee members.

AWCI Vic Executive Committee. Nominations are to be submitted on or before Wednesday 15th November.

It is not a huge workload to be part of the committee. Formal meetings for committee members only involve attending 3 meetings and an AGM. Outside of that it is through email or telephone calls when issues of significance arise for the industry. This gives you an opportunity to have your say and influence the direction of the plastering industry.

When filling out the form "Nominator to complete" –this section is filled out by another member, and if you can't find a member to fill this out, complete your details in the nominee section and we will consult with the president to endorse your nomination prior to the AGM.

Nominations to be submitted by the **Wednesday the 15th November**.

If you have any questions please contact us on
Email: membersvic@awci.org.au
RSVP to attend AGM by the 17th November

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Association of Wall and Ceiling Industries of Victoria
Incorporated
A.B.N. 47 099 509 184

2023 - 2024 Executive Council Nomination Form

Supplier Contractor

Nominee to complete:

I,
(insert name)

of
(insert company)

being a financial member of the AWCI VIC hereby wish to be nominated as a member of the
AWCI Victoria Executive Committee.

Dated thisday of..... (month) 2023 Signature

Nominator to complete:

I,
(insert name)

of
(insert company)

Hereby nominate the above candidate

Dated thisday of..... (month) 2023 Signature

(If you do not have another member or staff member available to nominate you, please forward with nominator section blank and we will pass onto the President for ratification).

Please tick below the nominated for the position of:

President

Vice President

Treasurer

Committee member

Nominations close 15th November and will be voted on at the AGM to be held on 22nd November 2023



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APPOINTMENT OF PROXY

I.....of.....

.....

being an eligible voting Member of the Association of Wall and Ceilings Industries of Victoria Incorporated as defined by the Rules, hereby

appoint.....of.....

.....

as my proxy to attend and vote on my behalf at the Annual General Meeting of the AWCI Victoria, to be held on 22nd November 2023

Signed this.....day of.....2023

.....

(Signature)