



The Order of Australia Association, Queensland Branch (OAAQ)

NOTICE OF 2020 ANNUAL GENERAL MEETING

Notice is given that the Annual General Meeting (AGM) of OAAQ will be held in **The Ballroom, Victoria Park, Victoria Park Golfing Complex, Herston Road, Herston, Brisbane** on **Monday 24 February 2020**, commencing at **5:30 pm sharp**. Geoff Cowles OAM, Secretary

NOMINATION FORM – for positions on the OAAQ Committee for 2020

Committee position nominated - Please tick one box

Chairman (1) ☐ Deputy Chairman (1): ☐ Secretary (1) ☐ Treasurer (1) ☐
Other member (not less than 6) ☐

This nomination, signed and dated by the nominee and the two nominating members must be received by Geoff Cowles OAM, Secretary, 16 Kanturk Street, Ferny Grove, Q 4055 no later than **Thursday 30 January 2020**.

PRINT IN BLOCK LETTERS

A. Name of member nominated (Nominee) _____ Award _____

Nominee's acceptance signature: _____ Date / /

B. 1st nominating member's name: _____ Award _____

1st nominating member's signature: _____ Date / /

C. 2nd nominating member's name: _____ Award _____

2nd nominating member's signature: _____ Date / /



INSTRUMENT APPOINTING A PROXY FOR THE OAAQ AGM – 24 February 2020

Post or otherwise deliver this instrument, signed and dated, to Geoff Cowles OAM, Secretary, 16 Kanturk Street, Ferny Grove, Q 4055 to reach him no later than **6:00 pm Mon 17 February 2020** **PRINT IN BLOCK LETTERS**

A. Name and post nominal/s of current financial member/life member of OAAQ appointing a proxy

Name _____ post nominal's _____

B. Details of proxy appointed

I appoint either

_____ post nominal's _____
Name and post nominal's of specific member appointed as proxy

OR

the Chairman of the meeting (if no specific OAAQ member appointed above), **as my proxy** to vote on my behalf as he/she sees fit, at the OAAQ AGM to be held in The Ballroom, Victoria Park, Victoria Park Golfing Complex, Herston Road, Herston, Brisbane on Monday 24 February 2020 & at any adjournment thereof.

Signature _____ Date / /
(Signature of OAAQ member/life member appointing the proxy)

Contact details of member/life member appointing proxy

Telephone _____ email _____