

September 13<sup>th</sup> 2017

## Notice of 2017 Annual General Meeting

Dear Members and Friends,

You are invited to attend the 2017 Annual General Meeting of the Thalassaemia Society of NSW.

We encourage all members and supporters to attend to get an update on the Thalassaemia Society's activities and to have an opportunity to provide feedback.

The AGM details are as follows:

**Arrival/Registrations:** 1.45pm - 2.00pm

**AGM Start Time:** 2.00pm

**Date:** Saturday 14<sup>th</sup> October 2017

**Venue:** Burwood RSL, 96 Shaftesbury Road, Burwood, NSW 2134

Please note: Parking is available at the venue but is not reserved. Coffee/ Tea and biscuits provided.

The AGM Agenda:

1. Presentation of reports:
  - President's report
  - Treasurer's report
  - Coordinator and Counsellor Report
  - General Business
  - Election of a new Committee
2. Election of Office to the new Committee for the next 12 months:

All current financial members of the Thalassaemia Society of NSW Inc. are eligible to stand for and vote in the election to the Executive Committee. The following positions will be open for election:

- President
  - Vice-President
  - Secretary
  - Treasurer
  - Assistant Secretary/Treasurer
  - Communications Officer
  - Ordinary Executives (7 positions)
3. Nominations for these positions will close at 5pm Thursday on the 12th of October 2017 with the Returning Officer, Cyril O'Connor at [coordinator@thalnsw.org.au](mailto:coordinator@thalnsw.org.au) .
  4. Nomination and Proxy Forms are available from the Returning Officer. Please feel free to request at [coordinator@thalnsw.org.au](mailto:coordinator@thalnsw.org.au) .

If you are unable to attend, you may wish to proxy your vote to someone else who will be attending.

5. If you would like to renew your Membership please do so by requesting a 'Membership Renewal' form from the Coordinator, downloading the form or renewing online by visiting <http://www.thalnsw.org.au/?q=membership> .

I look forward to seeing you at our Annual General Meeting.

*Our Society continues its good work through the support it receives from you, thank you.*

Yours faithfully,



George Houssos  
President,  
Thalassaemia Society of NSW

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