



NOTICE OF THE ANNUAL GENERAL MEETING 2021

Dear Member,

The Annual General Meeting of Peradeniya University Alumni Australia Victoria Chapter (PUAAViC) will be held **via Zoom** (due to current Covid-19 restrictions in Victoria). Your participation will be greatly appreciated.

Date : **Saturday the 27th November 2021**

Time : **5.00 pm to 7.00pm**

Zoom Link :

<https://us02web.zoom.us/j/82955131654?pwd=dIMvR24rZWN3T0ZHaml1ellxMjRLQT09>

Meeting ID : **829 5513 1654**

Passcode : **12345**

AGENDA

1. Welcome address
2. Minutes of the last AGM 2019-2020 (held on the 28th of November 2020)
3. Annual Report of the committee 2020-2021
4. Financial statements of the Association
5. Resolutions
6. Election of Executive Committee Members for 2021-2022
7. Announcement of the Office Bearers in the new Executive Committee
8. Any other business for which notice has been given

Peradeniya University Alumni Australia - Victoria Chapter (PUAAViC)
PO Box 750, Glen Waverley 3150

Registration Number: A0047151A (Associations Incorporation Act 1981): ABN 50265684256
<http://www.peradeniya.com.au/>

Nominations to the Executive Committee

You are invited to nominate candidates for the 2021-2022 Executive Committee. Nomination form is attached as a separate attachment, and is also available to be downloaded from the PUAAViC website (<https://www.peradeniya.com.au>). Please follow the instructions below when forwarding nomination forms.

1. Nomination of candidates for election as members of the committee must be made in writing using the attached nomination form which should be duly signed by two members of the Association.
2. The nominee, proposer and the seconder must be fully paid-up members of the Association.
3. A member may propose not more than one candidate and second not more than one candidate.

Nomination forms should be duly signed and either be scanned and emailed to secretary.puaavic@peradeniya.com.au or be posted to Secretary PUAAViC, PO Box 750 Glen Waverley, 3150 or on or before the 20th November 2021.

Proxy forms and other documents related to the AGM should be duly signed and delivered to the secretary.puaavic@peradeniya.com.au at least 24 hours before the AGM (by 5.00 pm on the 26th November 2021).

The original documents of the signed scanned copies to be handed over to the secretary.

Nalinda Ratnayaka
Acting Secretary
PUAAViC