



Doncaster Aeromodellers' Club Inc.
ABN 94 436 686 022
Postal Address:
PO Box 56
North Balwyn 3104
www.dac.org.au

May 31, 2009

**Notice of Annual General Meeting
8pm Monday 20th July 2009, at the Club House**

Dear Member,

The Annual General Meeting (AGM) of the Doncaster Aeromodellers Club Inc. (DAC) will be held at the DAC clubhouse on 20 July 2009, commencing immediately after the 8pm General Meeting for July is complete.

The business to be conducted at the AGM will include:

- Confirmation of the minutes of the 2008 AGM;
- Presentation of Committee reports; and
- Election of Committee members for the 2009/2010 club year.

All positions are declared vacant and a Nomination Form / Proxy form is included in this mailout.

Please note that NOMINATIONS must be in the hands of the Secretary 30 days prior to the date of the AGM and PROXY nominations must be in the hands of the Secretary 24 hours prior to the AGM.

Regards,

James Taylor
Secretary – Doncaster Aeromodellers' Club Inc.



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2009-2010 Nomination & Proxy Form

NOMINATION OF COMMITTEE MEMBER

I nominate
(name)

for the position of
(position)

Proposer
(your name) (your signature)

Secunder
(secunder's name) (secunder's signature)

Nomination Consented
(nominee's name) (nominee's signature)

Committee Positions:

President; Vice President
Secretary; Treasurer
Ordinary Members (7).

(Currently 1 Ordinary Committee Member fills the roles of Registrar and Webmaster)

Nominations must reach the Secretary no later than **20 JUNE 2009**

PROXY NOMINATION

As I will be absent from the 2009 Annual General Meeting of DAC, I hereby authorise:-

..... to vote as my proxy.
(proxy holder's name)

..... / / 2009
(your name) (your signature) (date)

Proxy Nominations must reach the Secretary no later than 8:00pm on 19 July 2009.

Postal address: Secretary, Doncaster Aeromodellers' Club Inc. P0 Box 56 NORTH BALWYN VIC 3104