

To Western Dollmakers Inc. Cloth doll Association

I hereby appoint

Name.....

Address.....

.....

As my Proxy to represent me at the Annual General Meeting of Western Dollmakers (Inc.) on Saturday 24<sup>th</sup> April 2010

Signed.....

.....

.....

To Western Dollmakers (Inc.)

I wish to nominate .....

for the Position of .....

Signed .....

Nominator

Nominee

The Annual General Meeting of Western Dollmakers (Inc) is to be held on Saturday, April 24<sup>th</sup>, 2010 at 2.30 PM at St. Nicholas's Church Hall, The Boulevard Floreat, WA. All members are invited to attend.

Agenda

- 1. Minutes of previous AGM.
- 2. Consideration of Accounts
- 3. Reports of Committee
- 4. Election of Executive and Committee members for 2010 - 2011
- 5. Any Other Business

Under the Constitution, we require 15 members present or in proxy to form a quorum. Every financial member is entitled to vote, and you may, if you are unable to attend, appoint another member as your proxy, provided you do so in writing. There is a form on this page for your convenience.

Election of Officers and Committee: All positions will be declared vacant, but the retiring members of the committee are entitled to stand for re-election if they so wish.

There is no requirement under the constitution for nominations to be made in writing, however for convenience, should you wish to do so, or if you would like to nominate someone and will not be available at the meeting, there is a form on this page.

Further nominations will be taken from the floor on the day if necessary. As a courtesy you **cannot** nominate someone without their approval.

You may propose or second yourself, and vote for yourself.

The positions we need to fill are as follows.

President

Vice President

Secretary

Treasurer

A minimum of 3 ordinary committee members

All forms should be given to the nominated\* Returning Officer prior to the commencement of the election.

\*Details of the Returning Officer are published in the newsletter in the month prior to the meeting.