



SWEDENBORG ASSOCIATION OF AUSTRALIA Inc. ARBN 109 811 985

Registered Office: Swedenborg Centre, 4 Shirley Road, Roseville, 2069

Tel: 02 9416 2812; Email: saa@swedenborg.com.au
www.swedenborg.com.au

NOTICE OF 28th ANNUAL GENERAL MEETING

FRIDAY, 24th SEPTEMBER, 2021

Held online using Zoom*, commencing at 7.45pm (Zoom will be active from 7:30)

PROGRAM

1. **Welcome:** President/Chairman, Julian Duckworth
2. **Apologies, greetings, proxies received**
3. **2020 AGM Minutes:** Motion *that Minutes be accepted*
4. **Reports:**

President	<u>Motion</u> <i>that Reports be received</i>
Treasurer	<u>Motion</u> <i>that Financial Statements be accepted & adopted</i>
5. **Annual subscription rate for 2022:**

Committee recommends that 2022 subscriptions stay same as last year, i.e.

One year	\$ 40.00
Three years	\$100.00
Concession	\$ 30.00
Three years concession	\$ 70.00

Motion *that these subscription rates be accepted*
6. **Election of Officers:**

Our constitution requires us to have a President, Secretary and Treasurer plus 3 to 7 other committee members.

Nominations needed for the coming year for these positions:

President	-
Secretary	-
Treasurer	-
Committee	-

If these nominations are accepted, 6 more positions remain available for nomination to join the Committee of this worthwhile organisation.
7. **Any other business:**

Any other matters wishing to be placed before the meeting must be in the hands of the Secretary one week prior to the meeting.

ATTENDANCE:

Anyone may attend the online AGM and contribute to the discussion, although only financial members may participate in voting or be elected to any of the official positions within the organisation.

I am conscious that a good number of members will not be able to attend but your greetings and encouragement would be truly appreciated. You can share these with the meeting by completing the Proxy Form with a note of greetings added in.

***Apart from the agenda above, no additional motions are being voted on.
Unnamed proxies default to the President's vote.***

Wayne Kasmar, Secretary

18rd August 2021

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NON-MEMBERS:

You may join the Swedenborg Association at any time before the meeting commences (call 02 9416 2812 to have it processed over the phone with current subscription rates: *annual \$40; three years \$100; annual concessional \$30; three years concessional \$70*) and then you will be able to take a full part in the proceedings. Please note that concessional rate is applicable only in certain circumstances.

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QUICK SURVEY:

The SAA Committee is interested in your ideas about how you think Swedenborg's ideas could be promoted to people. If you have any thought and ideas about this feel free to include it here:

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SWEDENBORG ASSOCIATION OF AUSTRALIA Incorporated PROXY FORM

No items have been received for voting apart from those already stated in the agenda.
Votes for unnamed proxies will be go to the President's vote.

Please forward to the Secretary at the Registered Office of
4 Shirley Rd, Roseville NSW 2069 or email a copy to saa@swedenborg.com.au

re: **2021 ANNUAL GENERAL MEETING**

I (name)
being a financial member of Swedenborg Association of Australia Inc. appoint

(name of proxy)

(President, if left blank)

(address of proxy)

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as my proxy to vote on my behalf at the Annual General Meeting to be held on 24th September
2021 and at any other adjournment thereof.

Date: / / 2021

----- (detach) -----

SWEDENBORG ASSOCIATION OF AUSTRALIA Incorporated NOMINATION FORM

I hereby nominate,
being a financial member of the Swedenborg Association of Australia Inc.,
for the position of **President / Secretary / Treasurer / Committee Member**
(delete as appropriate) at the Annual General Meeting on 24^h September 2021

Signed (Financial Member)

Seconded (Financial Member)

Signature of Nominee Date / / 2021

To be forwarded to the Secretary at the Registered Office together with a few words about the
nominee (if not currently on the Committee) including areas of interest in serving the Association.