



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 31st ANNUAL GENERAL MEETING
7pm, FRIDAY, 27th SEPTEMBER, 2024
Attend at the Swedenborg Centre or online (Zoom*)

*To use Zoom on your computer or smartphone or other digital device, you can join the meeting by going to <https://zoom.us> in any browser, then selecting **Join a Meeting**, and enter the Meeting ID: **898 3202 7177** (when asked for a *passcode* enter: **2069**). Or you can phone us also by calling (02) 8015 6011 and entering the above Meeting ID into your phone followed by # and when requested type the passcode followed by #

PROGRAM

1. **Welcome** President/Chairman, Julian Duckworth
2. **Present; Apologies; Greetings; Proxies**
3. **Last year's AGM Minutes:** Motion *that Minutes be accepted*
4. **Reports:**
 - President** Motion *that Report be received*
 - Treasurer** Motion *that Financial Statements be accepted & adopted*
5. **Annual subscription rate** over the next year:

Committee recommends subscriptions for the year ahead 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 minimum 3 (maximum 7) other committee members.

Nominations received so far for the coming year for these positions:

President	-	Julian Duckworth
Secretary	-	Wayne Kasmar
Treasurer	-	Michael Chester
Committee	-	*Debra Thompson, Joe Vandermeer (Public Officer), Caroline Neave, Ruth Duckworth

If these nominations are accepted, 3 more positions remain available for nomination to join the Committee of this worthwhile organisation. **Please approach the committee if you are interested in joining this worthy organising team.** *Howard Thompson is stepping down at this AGM due to reaching the maximum 6 years tenure.
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.

Unnamed proxies default to the President’s vote.

Wayne Kasmar, Secretary 22nd August 2024

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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: **2024 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)

.....

as my proxy to vote on my behalf at the Annual General Meeting to be held on 27th September
2024 and at any other adjournment thereof.

Date: / / 2024

----- (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 27th September 2024

Signed (Financial Member)

Seconded (Financial Member)

Signature of Nominee Date / / 2024

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.