



CANCER VOICES South Australia

ANNUAL GENERAL MEETING

3 December 2017

11am-12 noon

Newland Oval, Hallett Rd, Stoneyfell (Oval opposite Taylor Blend Café)

Agenda

- Welcome
- Apologies
- Minutes of Annual General Meeting held 18 December 2006
- Chairperson's Report
- Treasurer's Report
- Nominations for Executive Committee
- Election of Executive
- Any other Business
- Close

Exec Team Role	2016-2017 Exec Team	2017-18 Exec Team Nominations received to date. We hope to fill all 10 positions**
Chair	Chris Christensen	Chris Christensen
Deputy Chair	Julie Marker	Julie Marker
Treasurer	Maurice Woolard	Maurice Woolard
Secretary, Public Officer	Eric Browne	Eric Browne
Cycling Team Manager	Con Nakos	Con Nakos
	Agnes Vitry	Agnes Vitry
	Stephanie Newell	Stephanie Newell

** If more nominations are received than the 10 Executive Team vacancies, a vote is required.

If there are **no** excess nominations for positions, then these members are elected, unopposed.

Please contact info@cancervoicessa.org.au if you are interested in an active role but involving less responsibility than being an Executive Team member.



CANCER VOICES South Australia (CVSA)

NOMINATING for an EXECUTIVE COMMITTEE position

Nominee's name; please print _____

I wish to nominate for the position of:

Chair, Deputy Chair, Treasurer, Secretary, Committee Member (6 positions available)
(please clearly indicate the/all the position(s) you wish to nominate yourself for)

To be eligible for nomination you must agree to the following conditions (check box to indicate agreement):

<input type="checkbox"/>	I support the objects of the Association and agree to be bound by its rules and policies. (see http://www.cancervoicessa.org.au/assets/documents/key_documents/rules_of_incorporation_2010.pdf)
<input type="checkbox"/>	I am a member of Cancer Voices SA (Required, to be eligible to stand for election to the Executive Committee)
<input type="checkbox"/>	I have completed and submitted the 'Information in support of Nomination' details as requested below. (NB Not required from current members of the Cancer Voices SA Executive Committee who are re-nominating.)

Signature: _____

____ Date: _____

Information in support of your Nomination to the Cancer Voices SA Executive

Please provide a brief profile (250 words maxm) outlining your

- Intended contribution by being a member of CVSA Executive Team
- Experience, skills and knowledge you will bring to the role eg Experience of cancer and/or other relevant expertise
- Experience working on committees.

Please return this nomination and the accompanying 'Information in support of nomination' by

Email to info@cancervoicessa.org.au

or post to Cancer Voices SA, PO Box 588 Kensington Park SA 5068

by **Friday 1 December 2017.**



Annual General Meeting

Instrument appointing a PROXY

I being an individual voting member of Cancer Voices South Australia Inc hereby appoint * as my proxy to vote on my behalf, as per my proxy voting directions, at the Annual General Meeting 2017 or any adjournment of that meeting.

.....
Signature of voting member appointing the proxy

.....
Date

* Please note:

- You may appoint the Cancer Voices SA Chair, Chris Christensen, as your proxy, Or
- Any other individual voting member who will be present at the meeting

Proxy Voting Directions:

Please complete the Proxy Voting Directions below. Failure to complete this will be taken as an instruction to the proxy to vote as he/ she feels most appropriate.

Voting to be at the discretion of my proxy.

My proxy is instructed to vote as follows:

Please return to

info@cancervoicessa.org.au

or Cancer Voices SA, PO Box 588 Kensington Park SA 5068
by **5pm (SA Daylight Saving Time) 1 December 2017.**