



## CANCER VOICES South Australia

### ANNUAL GENERAL MEETING

24 November 2019

10.30am-11.30 noon

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

#### Agenda

- Welcome
- Apologies
- Minutes of Annual General Meeting held 2 December 2018
- Chairperson's Report
- Treasurer's Report
- Nominations for Executive Committee
- Election of Executive
- Any other Business
- Close

Exec Team Role	2018-2019 Exec Team	2019-2020 Exec Team Nominations received as of 7 November. We hope to fill all 10 positions**
Chair	Chris Christensen	Chris Christensen
Deputy Chair or Co-Chair	Julie Marker	
Treasurer	Maurice Woolard	
Finance Assistant		Courtney Oake
Secretary, Public Officer	Eric Browne	
Cycling Team Manager	Con Nakos	
Exec Team Members	Agnes Vitry	Agnes Vitry
	Stephanie Newell	Stephanie Newell
	Jackie Bateau	Jackie Bateau
	Karen Van Gorp	Karen Van Gorp
	Courtney Oake	Vikki Bedford
		Liz Shears
		Julie Marker

\*\* 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](mailto:info@cancervoicessa.org.au) if you are interested in an active role but involving less responsibility than being an Executive Team member or are interested in helping us with fundraising.



## 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 <a href="http://www.cancervoicessa.org.au/assets/documents/key_documents/rules_of_incorporation_2010.pdf">objects of the Association</a> and agree to be bound by its rules and policies. (see <a href="http://www.cancervoicessa.org.au/assets/documents/key_documents/rules_of_incorporation_2010.pdf">http://www.cancervoicessa.org.au/assets/documents/key_documents/rules_of_incorporation_2010.pdf</a> )
<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](mailto:info@cancervoicessa.org.au)

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

by **Friday 22 November 2019**



## 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 2019 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](mailto:info@cancervoicessa.org.au)

or Cancer Voices SA, PO Box 588 Kensington Park SA 5068  
**by 5pm (SA Daylight Saving Time) 22 November 2019.**