

Nepali Village Initiatives Association Inc.

Registration no. A0054301J ABN: 79 892 132 355
29 Blue Mount Road, Trentham, Victoria 3458

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the Third Annual General Meeting of the
NEPALI VILLAGE INITIATIVES ASSOCIATION INC.
will be held at 29 Blue Mount Road Trentham, Victoria
on Sunday the 24th day of November 2013 at 3:30pm

AGENDA

1. Apologies
2. Adoption of Minutes of the Annual General Meeting held on 12th February 2013
3. President's Report
4. Treasurer's Report
To receive, consider and adopt financial statements for year ended 30 June 2013 (Statement in accordance with Section 30(3) of the Act)
5. Election of Committee:
President
Vice-President
Treasurer
Secretary
Up to four ordinary members
(Note: under the rules, office bearer roles may be combined)
6. Any other matter which may be lawfully brought forward



Peter Hall, President
10 November 2013

Attendance

Please respond by 17 November if you expect to attend either in person or by conference call. You may do so using the form below or by sending the same information by email reply. Likewise you can appoint a proxy using the form below or by simple email.

I will attend the AGM in person

I would like to participate by conference call. Please invite me into the meeting when it begins by:

- Using my Skype name _____ (in the event of difficulties call me on _____)
- Calling me on _____ (land line or mobile phone).

Appointment of Proxy

I, _____
(name)

of _____
(address)

being a member of the Nepali Village Initiatives Association Inc. appoint

- the Chair of the meeting (cross out if not applicable)
or

- _____
(name of proxy holder)

of _____
(address of proxy holder)

being a member of that Incorporated Association, as my proxy to vote on my behalf at the annual general meeting of the Association to be held on 24 November 2013 and at any adjournment of that meeting.

I authorise my proxy to vote on my behalf at their discretion in respect of the resolutions put to the meeting.

Signed

Date