



Notice of Annual General Meeting

Notice is hereby given that in accordance with the provisions of the Associations Incorporation Reform Act 2012 (VIC), the Annual General Meeting of the Australian Reform Zionist Association (ARZA) will be held on:

Wednesday 7 December 2022

7:00pm (AEDT)

Online via Zoom

Agenda

1. Attendance
2. Apologies and proxies
3. Adoption of the Minutes of the AGM held Thursday 25 November 2021
4. Matters arising
5. President's Report
6. Treasurer's Report
7. Re-Appointment of Auditor and Honorary Solicitor of the Association
8. Motion to amend the Constitution [*clause 25.1 (c)*] to read '*two (2) Vice-Presidents, of which each will be from a different Australian state.*'
9. Election for the office of one Vice-President
10. Election of up to four Ordinary Committee Members
11. General Business

Dated: 15 November 2022

Any queries relating to the Agenda should be directed to the Honorary Secretary at arza@arza.org.au



**CALL FOR NOMINATIONS FOR
EXECUTIVE AND COMMITTEE MEMBERS FOR THE
AUSTRALIAN REFORM ZIONIST ASSOCIATION INC.**

The Annual General Meeting of the Australian Reform Zionist Association (ARZA) Inc. will be held at 7:00pm (AEDT) on Wednesday 7 December 2022.

Rule 22.2... "Each Officer of the Association will hold office until the second Annual General Meeting after the date of his or her election but is eligible for re-election provided that no person may be appointed to serve in the same office for more than two consecutive terms."

Rule 23.2... "Each Ordinary Committee Member elected will hold office until the Annual General Meeting next after the date of election but is eligible for re-election".

Nominations are sought for the positions of:

- One (1) Vice-President, being from a state other than Victoria; and
- Up to four (4) Ordinary Committee Members.

Members are hereby invited to nominate people to fill the positions of Vice-President and Ordinary Committee Member. All nominations must be in the form of the attached Nomination Form and must be signed by the proposer and seconder as well as the nominated person.

**NOMINATION FORM FOR EXECUTIVE COMMITTEE OFFICERS &
MEMBERS FOR THE AUSTRALIAN REFORM ZIONIST ASSOCIATION INC.**

I being a Member of ARZA Inc. hereby nominate the following person(s) for the under mentioned position(s).

I being a Member of ARZA Inc. hereby second the nomination of the following person(s) for the under mentioned position(s).

POSITION	Name of Nominee	Signature of nominee indicating his/her consent to nomination
Vice-President		
Ordinary Committee Member		

Signature of proposer

Signed..... Date:.....

Name:.....

Signature of seconder

Signed..... Date:.....

Name:.....

*Duly completed nomination forms must be returned to the Honorary Secretary by no later than 5pm on **Wednesday 30 November 2022** to arza@arza.org.au*

ANNEXURE B

**FORM OF APPOINTMENT OF PROXY FOR MEETING OF
ASSOCIATION CONVENED UNDER RULE 8.8
(RULE 20.2 (a))**

I,

(name)

of

(address)

being a Member of ARZA Australia Inc.

appoint

(name of proxy holder)

of

(address of proxy holder)

being a Member of that Incorporated Association, as my proxy to vote for me on my behalf at the Annual General Meeting of the Association convened under rule 7, to be held on

.....

(date of meeting)

and at any adjournment of that meeting.

I authorise my proxy to vote on my behalf at their discretion.

Signed:

Date:

ANNEXURE C

FORM OF APPOINTMENT OF PROXY

(RULE 20.2 (b))

I,
(name)

of
(address)

being a Member of ARZA Australia Inc.

appoint
(name of proxy holder)

of
(address of proxy holder)

being a Member of that Incorporated Association, as my proxy to vote for me on my behalf at the Annual General Meeting of the Association convened under rule 7, to be held on

.....
(date of meeting)

and at any adjournment of that meeting.

My proxy is authorised to vote in favour of/against* the proposed motion to amend the Constitution [clause 25.1 (c)] to read 'two (2) Vice-Presidents, of which each will be from a different Australian state.'

Signed:

Date:

**delete if not applicable.*