



British Pensions in Australia Inc. P O Box 474 Edgecliff NSW 2027

ABN 42 186 383 389

Fair Play for British Pensions in Australia

www.bpia.org.au

Telephone 1300 308 353

email: membership@bpia.org.au

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given of the Annual General Meeting for year ended 30 June 2020

Will be held at 2.30pm (AEST) on Wednesday 18th November 2020

With the current uncertainty and restrictions surrounding the COVID situation the Committee has decided to hold a virtual meeting on Zoom

The link to this meeting is below:

Click on the link [BPiA AGM 2020](#) AFTER 2:15pm on WEDNESDAY 18 November 2020 to participate. The meeting will start at 2:30pm

Meeting ID: 810 3946 1033

Passcode: 127388

Or you can join the meeting by telephone by dialling the number for your location:

07 3185 3730 Queensland

08 6119 3900 Western Australia

08 7150 1149 South Australia

02 8015 6011 New South Wales

03 7018 2005 Victoria

AGENDA

- 1. Minutes of previous AGM**
- 2. Business arising from Minutes**
- 3. President (Chairman) Report**
- 4. Treasurer Report**
- 5. Presentation of Financial Statements 30 June 2020**
(available on the website at <https://bpia.org.au/annual-report-agm/>)
- 6. Election of Officers**
- 7. Report on BPiA activities in last 12 months – Jim Tilley**
- 8. Any other business**

Call for Nominations

All positions of the Committee will become vacant, retiring officers may nominate for re-election. The positions under the constitution will be: President (Chairman), Vice President (Vice Chairman), Secretary, Treasurer, and three Ordinary Members.

In accordance with the constitution, nominations for office-bearers or ordinary committee members: (a) must be made in writing, signed by 2 members of the association and accompanied by the written consent of the candidate, and (b) must be delivered to the Chairman at least 7 days before the date of the AGM. A suitable form is included to facilitate nomination. Scanned forms may be emailed to BrianOwles@outlook.com or originals posted to BPiA, PO Box 474 Edgecliff NSW 2027.

All members, both associate and financial, are entitled to attend but only financial members [i.e. those who have paid their current renewal annual subscriptions] are eligible to vote. There is no provision in the constitution to allow for proxy voting.



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NOMINATION FORM for COMMITTEE MEMBER of BPiA for 2020

I, , (name of 1st nominator) of
 , (address)
a member of BPiA nominate:-
 , (name of candidate) of
 , (address)
as a candidate for a position of:

 (signature of member) **Date**

I, , (name of 2nd nominator) of
 , (address)
a member of BPiA nominate:-
 , (name of candidate) of
 , (address)
as a candidate for a position of:

 (signature of member) **Date**

Acceptance

I, , (name of candidate) of
 , (address)
**a member of BPiA accept the nomination as a candidate for a position on the
 Committee of BPiA for 2020.**
 (signature of candidate) **Date**