



## British Pensions In Australia Inc.

ABN 42 186 383 389

### NOTICE OF ANNUAL GENERAL MEETING

The Annual General Meeting of British Pensions in Australia Inc. for the year ended 30 June 2021 will be held at 4.00 pm (AEDT) on Wednesday 10th November 2021

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

### AGENDA

1. Minutes of previous AGM
2. Business arising from minutes
3. President's Report
4. Treasurer's Report
5. Approval of Financial Statements for the year ended 30<sup>th</sup> June 2021
6. Election of Officers
7. Any other business

The Annual Report which includes the Financial Statements is available on the BPiA [website](#).

### How to Join the meeting

You can join the meeting using you PC, laptop, ipad or tablet or mobile phone, click on this [LINK](#) no earlier than 3:45pm on Wednesday 10<sup>th</sup> November 2021 to participate. The meeting will start at 4:00 pm AEDT.

Meeting ID: **850 8292 7430** Passcode: **305293**

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

02 8015 6011 New South Wales

08 7150 1149 South Australia

03 7018 2005 Victoria & Tasmania

08 6119 3900 Western Australia

07 3185 3730 Queensland

### Call for Nominations

All positions on the Committee will become vacant. Retiring officers may nominate for re-election. The positions under the constitution are the President, the Vice President, the Treasurer and the Secretary and at least three Ordinary Members. The committee must consist of 7 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 available on our [website](#). Scanned forms may be emailed to [membership@bpia.org.au](mailto:membership@bpia.org.au) or originals posted to BPiA, PO Box 438 Gordon NSW 2072.

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. Under article 35 of our constitution proxy voting is not permitted.



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**NOMINATION FORM for COMMITTEE MEMBER of BPiA for 2021**

I insert your name
<b>OF</b> insert your address
<b>BEING A MEMBER OF BRITISH PENSIONS IN AUSTRALIA INC. NOMINATE</b>
<b>NAME</b> insert the name of the person you wish to nominate
<b>ADDRESS</b> insert the address of the nominee
<b>AS A CANDIDATE FOR THE POSITION OF</b> insert title or leave blank
<b>SIGNATURE &amp; DATE</b>

I insert your name
<b>OF</b> insert your address
<b>BEING A MEMBER OF BRITISH PENSIONS IN AUSTRALIA INC. NOMINATE</b>
<b>NAME</b> insert the name of the person you wish to nominate
<b>ADDRESS</b> insert the address of the nominee
<b>AS A CANDIDATE FOR THE POSITION OF</b> insert title or leave blank
<b>SIGNATURE &amp; DATE</b>

<b>ACCEPTANCE</b>
I insert your name
<b>OF</b> insert your address
<b>BEING A MEMBER OF BRITISH PENSIONS IN AUSTRALIA INC. ACCEPT MY NOMINATION AS A COMMITTEE MEMBER</b>
<b>SIGNATURE &amp; DATE</b>

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