



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 2023 will be held at 6.00 pm (AEST) on Wednesday 6th September 2023

The Committee has decided to hold a virtual meeting using Zoom.

AGENDA

1. To confirm the minutes of the previous annual general meeting
2. To consider any business arising from those minutes
3. To receive and consider the President's Report
4. To receive and consider the Treasurer's Report
5. To receive and consider the Financial Statements for the year ended 30th June 2023
6. To elect office-bearers and ordinary committee members
7. To conduct 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 your PC, laptop, iPad or tablet or mobile phone.

To join the meeting, click on this link or copy and paste <https://us02web.zoom.us/j/6302311842> into your browser.

Please do this no earlier than 5:45pm AEST on Wednesday 6th September 2023 to participate. The meeting will start at 6:00 pm AEST.

Alternatively, you can join the meeting by telephone by dialling the number for your location and use the meeting code 630 231 1842:

New South Wales 02 8015 6011

Victoria & Tasmania 03 7018 2005

South Australia 08 7150 1149

Western Australia 08 6119 3900

Queensland 07 3185 3730

Your Committee

All positions on the committee will become vacant at the annual general meeting. We welcome nominations from all members to ensure we have a diversity of skills and a range of opinions on the committee.

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 seven members. Retiring committee members may nominate for re-election.

In accordance with the constitution, nominations for office-bearers or ordinary committee members: (a) must be made in writing, signed by two members of the association and accompanied by the written consent of the candidate, and (b) must be delivered to the chairperson at least seven days before the date of the meeting.

A suitable form is included to facilitate nomination. Scanned forms may be emailed to membership@bpia.org.au or originals posted to BPiA, PO Box 438 Gordon NSW 2072.

All members are entitled to attend but only financial members (i. e. those who have paid their current annual subscriptions) are eligible to vote. Under article 35 of our constitution proxy voting is **not** permitted.

By order of the Committee 9th August 2023



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NOMINATION FORM for COMMITTEE MEMBER of BPiA for 2023/24

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

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

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

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