



Radio And Electronics Association of Southern Tasmania Inc.

GPO Box 371 Hobart Tasmania 7001
<http://www.reast.asn.au>
<https://www.facebook.com/reasttas>

Notice of AGM 2021

Dear Members,

In accordance with the Rules of the Association, Notice is hereby given that the Annual General Meeting of the Radio and Electronics Association of Southern Tasmania will be held on Sunday 31st January 2021 @ 11.00am located at the Queens Domain Clubrooms.

I encourage anyone willing to contribute to the club as a committee member or office holder to nominate for a position.

Agenda

1. Attendance & Apologies
2. Welcome
3. Ordinary Business:
 - 3.1. Confirm the minutes of the last preceding Annual General Meeting and of any general meeting held since that meeting.
 - 3.2. Business arising from the last Annual General Meeting:
 - 3.3. Receive from the committee, auditor and servants of the Association reports on the transactions of the Association during the last preceding financial year.
 - 3.4. Elect the officers of the Association and the ordinary committee members.
 - 3.5. Appointment of Ex Officio Officers Bearers:
 - 3.6. Appoint an auditor.

Nominations for the committee are now open. Nomination forms should be completed and left in the club room committee mailbox or [emailed to the secretary](#) no later than Wednesday January 27th 2021. Where there are no nominations for a position, nominations may be taken from the floor on the day of the AGM.

Nomination forms are available on the REAST Website and are attached to this notice or can be requested by email from secretary@reast.asn.au.

The AGM will be followed by a BBQ.

Yours Sincerely

Tony Lathouras VK7VKT
REAST Secretary & Public Officer
5 January 2021



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NOMINATION FORM

We the undersigned nominate the following member of the Radio and Electronics Association of Southern Tasmania, Inc. for the position of

- President
- Vice President
- Secretary/Public Officer
- Treasurer
- Committee Member

(tick nominated position)

for election at the Annual General Meeting to be held in Hobart on 31 January 2021.

We confirm that we are financial members of the Association.

Person nominated

Name: _____ Callsign (if applicable): _____

I accept the nomination for the position indicated above.

Signature _____

Proposer: Name: _____ Callsign (if applicable): _____

Signature: _____

Seconder: Name: _____ Callsign (if applicable): _____

Signature: _____

Please ensure that this completed form is returned to the REAST Secretary/Public Officer by 27th January 2021.

Return to: The Secretary/Public Officer – secretary@reast.asn.au