



# GAA

Gemmological Association of Australia

New South Wales Division

## NOTICE 31<sup>st</sup> ANNUAL GENERAL MEETING

Notice is given that an Annual General Meeting (AGM) of the Gemmological Association of Australia (NSW Division) Incorporated, will be held on **Monday, 6<sup>th</sup> June 2022** at **128 Terry Street, Rozelle 2039** and **live streamed** as well.

**If you are not able to attend in person, please join the meeting from your computer, tablet or smartphone via <https://meet.goto.com/722486717>**

**You can also dial in using your phone.**

Australia: +61 2 8355 1050

**Access Code:** 722-486-717 zoom link at 6:30pm.

### The Ordinary Business of the meeting will be:

1. To confirm the minutes of the 30<sup>th</sup> Annual General Meeting Minutes
2. To receive the Committee reports upon the activities of the Association during the preceding financial year (Calendar year)
3. To receive and consider the audited financial statement submitted by the Association to members in accordance with Section 44 of the NSW 'Associations Incorporation Act, 2009'
4. To elect the President and other Committee Members.

### 31<sup>st</sup> Annual General Meeting Papers

The 31<sup>st</sup> AGM agenda, voting and nomination forms can be viewed in the attachments. All reports and financial statements can be viewed two weeks before the AGM via GAA NSW web page. Alternatively, they can be inspected at 128 Terry Street, Rozelle NSW 2039 (Monday - Thursday 10:00am - 5:00pm).

Please note that under the Constitution March 2017, proxy voting has been replaced with direct voting.

Completed nomination and voting forms will be received no later than 48 hours before the AGM and can be either emailed to [nsw.admin@gem.org.au](mailto:nsw.admin@gem.org.au) or submitted online directly to the Secretary on [nsw.secretary@gem.org.au](mailto:nsw.secretary@gem.org.au) or mailed to 128 Terry Street, Rozelle 2039. Address all forms to the attention of the Secretary.

Yours sincerely

David van Niekerk

**Secretary**

Gemmological Association Australia (NSW Division)

By authority of the Committee

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*Passionately educating the industry, gem enthusiast and consumers about gemstones*

