



GAA

Gemmological Association of Australia

New South Wales Division

NOTICE 33rd 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, 25th March 2024** at **128 Terry Street, Rozelle 2039** and **live-streamed** as well. (***Live-stream meeting details are to follow***).

The Ordinary Business of the meeting will be:

1. To confirm the minutes of the 32nd 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.

33rd Annual General Meeting Papers

The 33rd 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 or Wednesday 10:30am – 4:30pm).

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 or submitted online directly to the Secretary on nsw.secretary@gem.org.au or mailed to 128 Terry Street, Rozelle 2039. Address all forms to the attention of the Secretary.

Yours sincerely

Michael Cox
Secretary
Gemmological Association Australia (NSW Division)

By authority of the Committee

