



ANNUAL GENERAL MEETING
16 November 2023

2 November 2023

Dear Mainstreet Australia Member,

This letter is to advise you of the upcoming Annual General Meeting of Mainstreet Australia. The details of the meeting are as follows:

DATE:

Thursday, 16 November, 2023

Time:

5.30pm

Location:

The Railway Hotel, 29 Chapel St, Windsor VIC 3181

RSVP:

By Tuesday 14 November 2023

info@mainstreetaustralia.com.au

Agenda:

1. Opening and Welcome
2. Present and Apologies
3. Minutes of previous Annual General Meeting
4. Finance Report
5. President's Report
6. Election of Committee Members
7. Closure

At the close of the AGM we invite all members to join us for a Christmas celebration and networking with other members and stakeholders.

At the AGM, members will also have the opportunity to:

- Find out about Mainstreet Australia's operations and finances
- Find out about Mainstreet Australia's achievements and activities over the last 12 months

At the meeting, members will be asked to vote to:

- Accept the minutes of the last Annual General Meeting
- Accept the annual report
- Accept the President's report
- Accept the annual financial statements
- Elect Committee of Management Members

You are welcome to nominate for a position on the Committee of Management by completing the nomination form and returning it by **5pm Tuesday 14 November 2023**

Please RSVP to info@mainstreetaustralia.com.au

Warm regards,

Georgina Pikoulas
Mainstreet Australia
President



Mainstreet Australia, Annual General Meeting
16 November 2023

Nomination Form for a Position on Mainstreet Australia Committee

I, _____ (print name)

being a member of Mainstreet Australia Incorporated, wish to nominate for the position of Mainstreet Australia Committee of Management member.

Signed: _____ Date: _____

Include a short bio (200 words max):

Please forward your completed nomination forms to:
The Secretary
Mainstreet Australia
Email: info@mainstreetaustralia.org.au



Mainstreet Australia, Annual General Meeting
16 November 2023

VOTING PROXY AUTHORISATION FORM

If the Mainstreet Australia Voting Member is unable to attend the 2023 Annual General Meeting, voting authority should be given to a person who will be in attendance at the meeting and who will represent the Mainstreet Australia Voting Member. This person will vote on behalf of the Voting Member on all matters requiring the vote of Voting Members.

If you have any questions, please contact info@mainstreetaustralia.org.au

Please return the signed Voting Proxy Authorisation Form by 14th November 2023 by email: info@mainstreetaustralia.org.au

2023 Mainstreet Australia Annual General Meeting

I, _____ being a member of Mainstreet Australia Incorporated, authorise:

_____ to vote on my behalf at the Mainstreet Australia AGM November 2023, on all matters relating to Mainstreet Australia.

Signature

Date

Please forward your completed nomination forms to:
The Secretary
Mainstreet Australia
Email: info@mainstreetaustralia.org.au