



Southern Cross Association (F.T.C.) Inc. National Annual General Meeting Notice



9.30am, Sunday 04 April, 2010

to be held at

Emerald Show Ground, Capricorn Hwy, Emerald.

Information, Forms & Agenda

TO: All SCA Members

FROM: Maree Schofield - Secretary

MEETING: National AGM To be held at Emerald Show Ground, Capricorn Hwy, Emerald.

Date: Saturday 4 April Time: 9.30am

Proxy Votes: All proxy votes are to be handed to the secretary no later than 1 hour prior to meeting commencement.

Meeting Sign In: A register of members will be placed at the door. If you have been asked to pass on any apologies, please place a tick in the box next to the members name under the heading 'Apologies', then print your name or membership number in the space provided. All members who wish to participate in voting, must sign the register.

Membership: All memberships expire on the 31 January each year. If you are not financial at the commencement of the meeting, your name will not appear on the register. You will not be able to vote.

If your membership has expired and you wish to vote, it would be preferred, if possible, to renew at least 2 weeks prior to the meeting.

Nominations: No nominations will be taken on the day, unless there are no *existing nominations as per below for a particular position.

*All nominations are to be signed by the nominee, nominator, and the seconder and are to be posted to:

The Secretary, PO Box 787, Aitkenvale Qld 4814

*All Nominations must reach the above address on or before Friday 19 March, 2010.

The nominations will be posted on the website: southern-cross-association.org.au, and sent out to all Sub Committees on Friday 25 March 2010.

Appointed Positions: These do not require a nomination form. Voting will take place from the floor. Expressions of interest are welcome, and can be sent to the above address or given to the President or Secretary 1 hour prior to commencement of meeting.

Nominated Positions

President

Vice President

Treasurer

Secretary

Fundraising Officer/Merchandise Officer

Web Master/Promotions Officer

Safety Officer

Appointed Positions

Blue Card Coordinator

Poker Run Committee

Agenda Items for General Meeting

Minutes Silence

Agenda Item 1. President's Report and Welcome

Agenda Item 2. Confirmation of Sign In/Apologies

Agenda Item 3. Reading of 2009 AGM Minutes

Agenda Item 4. Business Arising from Previous Minutes

i. Poker Run Ticket cost

ii. Changes to Constitution completed

Agenda Item 5. Treasurer's Report

i. Adoption of Auditor's Report

ii. Appointment of Auditor

iii. Distribution of Excess Funds

Agenda Item 6. Merchandise/Fundraising Officer's Report

Agenda Item 7. Web Master's Report

Agenda Item 8. Sub Committee Chairpersons' Reports/Van Reports

Agenda Item 9. General Business

i. Poker Run

ii. Life Memberships

Close of General Meeting

Commencement of AGM

Standing Down of Committee & Election of New Committee

Close of AGM

Southern Cross Association (F.T.C.) Inc. AGM Nomination Form.

Date of Meeting: 04/04/10

Committee: National Management Committee

Nominee <i>Please print name</i>	Proposed by <i>Please print name</i>	Seconded by <i>Please print name</i>
<i>Signature</i>	<i>Signature</i>	<i>Signature</i>
Position <i>Membership Number</i>	<i>Membership Number</i>	<i>Membership Number</i>

**Southern Cross Association (F.T.C.) Inc.
National AGM - 4 April, 2010
Proxy Voting Form**

I, _____
Print Name *Membership No*

of _____ being a member of the above mentioned Association, hereby
 appoint _____
Print Name *Membership No*

of _____, or failing the member, _____
Print Name

_____ of _____ as my proxy to vote on my behalf at the
Membership No
 Annual General Meeting of the association, to be held on the 4th day of April 2010, and at any adjournment thereof.

Signed this _____ day of _____ 2010.

Signature: _____

This form is to be used *In Favour of *Against the following resolution.
** Strike out whichever is not desired. (Unless otherwise instructed, the proxy may vote as the proxy thinks fit.)*

Signature: _____

AGM Registration Form

Please note: If you require camping or meals at the AGM, please fill in form and return to: AGM Registration, PO Box 787, Aitkenvale, Qld 4814, on or before 18 March, 2010.

Name: _____ Phone: _____

Address: _____

Service	Friday 2 April, 09	Saturday 3 April, 09	Sunday 4 April, 09	Monday 6 April, 09	Total \$
Camping: \$2 per person until Tuesday morning.	No. of people:				
Breakfast \$5 per person per meal	Not Catered for	Qty required:	Qty required:	Not Catered for	
Lunch	Not Catered for	Not Catered for	Not Catered for	Not Catered for	
Dinner \$15 per person per meal	Qty required:	Qty required:	Qty required:	Not Catered for	

Menu: TBA

Enclosed Cheque/ Money Order: \$
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Don't forget!

All registrations for the AGM are due by 18 March.