



THE GLEBE SOCIETY inc.

BOX 100 GLEBE 2037

21ST ANNUAL GENERAL MEETING

12.00 PM, SUNDAY 21ST OCTOBER 1990

36 TOXTETH ROAD, GLEBE

AGENDA

1. Present
2. Apologies
3. Minutes 20th Annual General Meeting, 23 August, 1989
4. Minutes Special General Meeting, 26 November, 1989
5. Report from President
6. Report from Treasurer
7. Reports from Convenors of Sub-Committees
8. Special resolution:

"That the Glebe Society Incorporated nominate the National Trust of Australia (NSW) in which to vest its surplus property pursuant to Section 53(2) of the Associations Incorporation Act in the event of the winding up or the cancellation of the incorporation of the Society"
9. Election of office-bearers for 1990-91
10. Any other business properly brought forward.



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NOMINATION FORM

I,of.....
(full name) (address)

hereby nominate.....
(full name)

of.....
(address)

for election to the position of.....
on the **Management Committee** of the **Glebe Society Incorporated.**

Seconded by.....of.....

I accept nomination for the above position

Signature.....

Date.....



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FORM OF APPOINTMENT OF PROXY

I,of.....
(full name) (address)

being a financial member of The Glebe Society Incorporated

hereby appoint.....of.....
(full name of proxy) (address)

being a member of The Glebe Society Incorporated, as my proxy to vote for me on my behalf at the annual general meeting of the Society to be held on the **twenty first** day of **October 1990** at **12.00 pm** at **36 Toxteth Road, Glebe, NSW 2037** and at any adjournment of that meeting

.....
Signature of member appointing proxy

Date.....

NOTE: A proxy vote may not be given to a person who is not a member of the Society