

Annual General Meeting

Notice is hereby given of the Annual General Meeting of the Hunter Bird Observers Club Inc. to be held at the Hunter Wetlands Centre Australia, Shortland, on Wednesday 8 February 2017, commencing at 7 pm.

Business of the meeting:

- Confirmation of Minutes of 2016 AGM
- Annual Report including Financial Report
- Election of Office Bearers (see separate notice)
- Filling of other positions
- Special motions (see separate notice)
- General Business

The AGM will be followed by the February Club Night.

Robert Stewart
Honorary Secretary

Form of Appointment of Proxy

Hunter Bird Observers Club Inc.

I,(full name)

of(address)

being a member of the Hunter Bird Observers Club Inc.

hereby appoint(full name of proxy)

of(address)

being a member of that Club, as my proxy to vote for me on my behalf at the Annual General Meeting of the Club to be held on 8 February 2017 and at any adjournment of that meeting.