

HARBOURSIDE LIQUOR ACCORD INC. NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 3rd Annual General Meeting of members of the Harbourside Liquor Accord Incorporated (INC 9896457) will be held at The Kirribilli Club at 10.45am on Wednesday 15 October 2014

BUSINESS

1. **Apologies received**
2. **To Accept Minutes** of AGM held on 16 October 2013
3. **Receipt of Annual Financial Report**
To receive and consider Financial Report for the period 17 October 2013 to 14 October 2014 and Annual audited accounts, delivered by the Treasurer
4. **To Elect Committee Members**
 - 4.1 President
 - 4.2 Public Officer
 - 4.3 Vice President, North Sydney Precinct
 - 4.4 Vice President, Neutral Bay Precinct
 - 4.5 Treasurer
 - 4.6 Committee Member
 - 4.7 Committee Member
 - 4.8 Committee Member
5. **To transact any other business** which may be brought before the meeting in conformity with the Constitution

By order of the Association



Peter G. Calligeros
President
16 September 2014

Each member has the right to appoint a proxy to attend and vote for the member at this meeting. A member can appoint any other person to be their proxy. A proxy need not be a member of the Association. A proxy appointed can be described in the Proxy Form by an office held eg "The Chair of the Meeting". The Proxy form must be signed by the member. If the person signing the Proxy Form is doing so under power of attorney the power of attorney (or a certified copy of it) must accompany the Proxy Form. Proxy Forms, duly completed must be received by the Company Secretary at PO Box 5 Edgecliff NSW 2027 or to the Company Secretary at email info@harboursideliquoraccord.com.au no later than 10.45am Monday 13 October 2014 being 48 hours before the time for holding of the meeting

**HARBOURSIDE LIQUOR ACCORD INCORPORATED
INC 9896457 17 008 394 250**

PROXY FORM 2014

Member Name _____
(full name of member, please print)

Address _____

Appoints _____
(name, or office held of Proxy, please print)

Address _____

Or failing that person, the Chair of the Meeting, as myProxy to vote for me on my behalf (with discretion as to any business not referred to below) at the Annual General Meeting of the Company to be held at 10.45am on Wednesday 16 October 2013 and at any adjournment of that meeting.

(Voting instructions to be indicated by a ✓ in the appropriate box.
If no instruction is given the Proxy may vote as that person thinks fit, or abstain)

BUSINESS ITEM NO.	FOR	AGAINST	ABSTAIN
2. Accept Minutes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Receipt of Annual Financial Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Election of Committee Members	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signature of Member