

**NOTICE OF ANNUAL GENERAL MEETING OF
THE NATIONAL COUNCIL OF JEWISH WOMEN OF AUSTRALIA (VICTORIA)
INCORPORATED**

Notice is hereby given that the 91th Annual General Meeting of Members of The National Council of Jewish Women of Australia (Victoria) Incorporated (NCJWA(Vic) Inc.) and the 15th Annual General Meeting of Members of NCJW (Victoria) Community Services Inc. will be held at The Eva Besen Centre 131-133 Hawthorn Road, Caulfield on Thursday 23rd August, 2018 at 7.30pm.

BUSINESS

1. To confirm the Minutes of the 90th AGM of NCJWA (Vic) Inc. and the Minutes of the 14th AGM of NCJW (Victoria) Community Services Inc. held on 24 August 2017.
2. To confirm the Minutes of the Special General Meeting of NCJWA (Vic) Inc. held 30 July 2018 and the Minutes of Special General Meeting of NCJW (Victoria) Community Services Inc. held 30 July 2018.
3. To receive and adopt the Annual Reports of the Board for the year ended 31 March 2018.
4. To receive and adopt the Statement of Accounts of the Honorary Treasurer for the year ended 31 March 2018.
5. To elect Board members, in accordance with Section 20 of The Constitution.
6. To elect a President and Office Bearers for a period of one year in accordance with Section 19 of the Constitution.

Helen Lewin

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Secretary

Dated 2/8/2018

Material accompanying this notice

Proxy Form
Annual Report including Financial Information (to follow)
2017 AGM minutes

Notes

1. All Members with voting rights are entitled to attend and vote at this Meeting, provided all moneys due and payable by the member to the Association have been paid, and may appoint a proxy to attend this Meeting and vote in that Member's stead.
2. A proxy must be another Member of the Association with voting rights.
3. Proxy forms must be given to the Acting Secretary no later than 24 hours before the time of the meeting in respect of which the proxy is appointed. Documents should be provided to the Secretary at the registered office of the Association, specified on this Notice.