

Canberra 12 April 2017

***Annual General Meeting***

**NOTICE OF MEETING**

Dear members,

You are cordially invited to participate in the Annual General Meeting (AGM) of the Alliance Française de Canberra Incorporated; to be held at its premises, 66 McCaughey St Turner, at 8.00pm on Wednesday 10 May 2017.

The Agenda of the AGM is as follows:

1. Adoption of the Agenda
2. Adoption of the Minutes of the AGM of 4 May 2016
3. President's Report
4. Director's Report
5. Treasurer's Report
6. Auditor's appointment
7. Other Business
8. Election of Committee members
9. Date of the next Annual General Meeting

The new committee will be elected at the AGM. Members of the Association wishing to nominate for election should deliver a nomination form to the Alliance by 3 May 2017, seven days before the date of the AGM.

According to the present Constitution of the Alliance Française de Canberra, only Alliance members whose membership subscriptions are up to date can vote at the AGM. Members can cast a proxy vote by filling out the attached proxy form and returning the completed form to the Alliance no later than 8.00pm on 10 May 2017. The minutes of the AGM of 4 April 2016 are available to interested members at the Alliance secretariat.

For your information, the members of the current committee are:

Alison RUSSELL-FRENCH, President  
Christina COOK, Vice-president  
Geoff THOMPSON, Secretary  
Roger FISHER, Treasurer  
Paul ARGENT, Member  
William REID, Member

Jean ISIDRO, Member  
Melanie KONTZE, Member  
Richard ROWE, Member  
Sylvie DUBRULLE, Member  
Marilyn TRUSCOTT, Member

I hope that you will be able to come to the AGM on Wednesday 10 May and look forward to welcoming you there.

Patrice GILLES  
Director