



NOTICE OF ANNUAL GENERAL MEETING

You are cordially invited to the 2017 Annual General Meeting of Indigo FM

Date: Thursday, 21 September 2017 **Time:** 7.30 pm – 8:30 pm **Venue:** Senior Citizen's Hall, Chiltern

Our 2017 AGM will be held from 7.30 pm – 8:30 pm. Members wishing to have a meal beforehand should consider doing so at either of the Chiltern evening eateries - Telegraph Hotel, Ironbark Tavern or The Vine.

We welcome your attendance and strongly encourage anyone with an interest in helping with the running of Indigo FM to nominate for our Committee of Management. Written nominations on the form attached below may be scanned and emailed to info@indigofmradio.com, indigofmradioinfo@gmail.com or mailed to The Secretary, PO Box 64, Chiltern VIC 3683. Nominations may also be lodged at the AGM.

If you can't make it to the meeting and would like another Indigo FM member to represent you by proxy, you may like to use the Proxy Form attached below.



Proxy Form

Use this form if you'd like someone else to represent you at the AGM. Lodge this form with Indigo FM by 5pm Wednesday 20 September 2017.

I, being a member of Indigo FM appoint
....., who is also a member, or failing that person
....., who is also a member, as my proxy to vote for me on my behalf
at the Annual General Meeting on 21st September 2017 and at any adjournment to that meeting.

Signed:

(Signature of person appointing the proxy)

Witnessed by:

(Signature of person other than proxy)



Nomination Form for Election of Office Bearers and Committee of Indigo FM

This form must be completed and either scanned and emailed to info@indigofmradio.com, indigofmradioinfo@gmail.com or mailed to The Secretary, PO Box 64, Chiltern VIC 3683. Nominations may also be lodged at the AGM.

Name & Address of Nominee: of

Office Nominated for:

- President
- Vice President
- Treasurer
- Secretary
- Ordinary Member of Committee

I, consent to being nominated for the Committee of Indigo FM for 2017-18.

Signed by Nominee

Signed by two current financial members of Indigo FM

.....
(Signature)

.....
(Print name)

.....
(Signature)

.....
(Print name)