



## **JEWISH COMMUNITY RADIO VIC INC.**

**ABN 50 280 174 486**

Registered Office: 661 Glen Huntly Road, Caulfield Vic 3162

### **NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS**

**NOTICE IS GIVEN** that an Annual General Meeting of Members of the Association will be held at Boardroom, MDA Offices 115 Hawthorn Road Caulfield, Vic on Sunday 11 December 2022 at 11.00 am **AEDST** for the purpose of considering -

#### **BUSINESS Agenda**

1. The confirmation of the Minutes of the last Annual General Meeting (13.3(a)).
2. The presentation and consideration of the Annual Report of the Committee of Management (13.3(b)).
3. The presentation and consideration of the Statement of Accounts (13.3(b), (13.3(d))).
4. The consideration of any motion of which not less than seven days' notice in writing has been received by the Secretary before the meeting
5. Nominations are hereby called for the following office bearers to the Committee of Management for the coming year: (26.3), (28.1(a)), (28.1(b), (13.31(c))
  - Chairperson for 1-year term
  - President for 1-year term
  - Vice President for 1-year term
  - Treasurer for 1-year term
  - Secretary for 1-year term
  - 5 members for a 1-year term

The following members of the Committee of Management retire, and some are eligible for re-election:

- President Sean Meltzer
- Chairperson Jim Cyngler
- Vice President Robert Bontschek
- Treasurer Barry Singer
- Secretary Gary Mallin
- Ordinary Member 1 Renata Schnall
- Ordinary Member 2 Philip Zajac
- Ordinary Member 3 Elizabeth Winkelman

- Ordinary Member 4      Amit Rehak
- Ordinary Member 5      Gary Max

**ATTACHMENTS:**

- Set of Annual Reports including
- Nomination Form
- Proxy Form
- Financial Statements

By Order of the Committee

Gary Max Secretary ..... Dated: 20 November 2022

**NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS (continued)**

1.      **NOTES**

- a)      A member is entitled to vote only if all moneys due and payable by the member to the Association have been paid, other than the amount of the annual subscription payable in respect of the current financial year.
- b)      Each member who is entitled to attend and vote at this Meeting, may appoint a proxy (or appoint the Chairman of the meeting), to attend this Meeting and vote in that member's stead.
- c)      A proxy must be a member of the Association, and that proxy is entitled to vote only if all moneys due and payable by the proxy to the Association have been paid, other than the amount of the annual subscription payable in respect of the current financial year.
- d)      Unless you specifically direct your proxy how to vote, the proxy may vote as he or she thinks fit. If you have not named a proxy the Chairman of the Meeting will be deemed to be your proxy.
- e)      A proxy must be executed, if an individual, by that individual or his or her attorney who has been authorised in writing and, in the case of a corporation, by its authorised officer/s or attorney/s.
- f)      Any member who appoints an attorney to act on that member's behalf must produce to the Association a certified copy of the appointment.

2.      **DEADLINE FOR RECEIPT OF PROXY FORM**

- a)      Your completed proxy form must be received by no later than 5pm (AEDST) on Friday 8 December 2022 at
- b)      the registered office of the Association 661 Glen Huntly Road, Caulfield Vic **or**

c) by email to the Treasurer Barry Singer [accounts@j-air.com.au](mailto:accounts@j-air.com.au)

3. DEADLINE FOR RECEIPT OF NOMINATION FORM

a) Your completed Nomination form must be received by no later than 5pm (AEDST) on Saturday 3<sup>rd</sup> December 2022

b) at the registered office of the Association 661 Glen Huntly Road, Caulfield Vic **or**

c) by email to the Treasurer Barry Singer [accounts@j-air.com.au](mailto:accounts@j-air.com.au)

**JEWISH COMMUNITY RADIO VIC INC.**

**Incorporated Association ABN 50 280 174 486**

a) Registered Office: 661 Glen Huntly Road, Caulfield Vic

**PROXY FORM**

I,

\_\_\_\_\_ **(name of member)**

of

\_\_\_\_\_ (member address)

being a member of the Association appoint

\_\_\_\_\_ (name of proxy holder)

**of**

\_\_\_\_\_ (address of proxy holder)

being a member of the incorporated Association, as my proxy to vote on my behalf at the Annual General

Meeting of the Association to be held at Boardroom, MDA Offices 115 Hawthorn Road Caulfield, Vic on **Sunday 11<sup>th</sup> December 2022 at 11.00 am AEDST** and at any adjournment of that Meeting and

I direct my proxy to vote as directed below. **DIRECTING YOUR PROXY HOW TO VOTE**

**Item of Business-----see next page for details of agenda item 1 – 5 inclusive**

- Agenda Item 1**    For    Against    As he/she sees fit
- Agenda Item 2**    For    Against    As he/she sees fit
- Agenda Item 3**    For    Against    As he/she sees fit
- Agenda Item 4**    For    Against    As he/she sees fit
- Agenda Item 5**    For    Against    As he/she sees fit

In accordance with Rule 23.2, **my proxy will not carry out proxy instructions from any other member of the Associat**

**BUSINESS Agenda**

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2. The presentation and consideration of the Annual Report of the Committee of Management (13.3(b)).

3. The presentation and consideration of the Statement of Accounts (13.3(b)), (13.3(d)).
4. The consideration of any motion of which not less than seven days' notice in writing has been received by the Secretary before the meeting)

**JEWISH COMMUNITY RADIO VIC INC.**

**Incorporated Association ABN 50 280 174 486**

a) Registered Office: 661 Glen Huntly Road, Caulfield Vic

**PROXY FORM**

I,

---

*(name of member)*

of

---

(member address)

being a member of the Association appoint

---

(name of proxy holder)

**of**

---

(address of proxy holder)

being a member of the incorporated Association, as my proxy to vote on my behalf at the Annual General

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I direct my proxy to vote as directed below. **DIRECTING YOUR PROXY HOW TO VOTE**

**Item of Business-----see next page for details of agenda item 1 – 5 inclusive**

<b>Agenda Item 1</b>	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> As he/she sees fit
<b>Agenda Item 2</b>	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> As he/she sees fit
<b>Agenda Item 3</b>	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> As he/she sees fit
<b>Agenda Item 4</b>	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> As he/she sees fit
<b>Agenda Item 5</b>	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> As he/she sees fit

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## PROXY NOTES

For the Annual General Meeting of **Jewish Community Radio Vic Inc.** to be held Boardroom, MDA Offices 115 Hawthorn Road Caulfield, Vic on Sunday 11 December at **11.00 am AEDST** and at any adjournment of that Meeting.

1. A proxy must be a member of the Association, and that proxy is entitled to vote only if all moneys due and payable by the proxy to the Association have been paid, other than the amount of the annual subscription payable in respect of the current financial year.
2. Unless you specifically direct your proxy how to vote, the proxy may vote as he or she thinks fit. If you have not named a proxy the Chairman of the Meeting will be deemed to be your proxy.
3. A proxy must be executed, if an individual, by that individual or his or her attorney who has been authorised in writing and, in the case of a corporation, by its authorised officer/s or attorney/s.
4. Any member who appoints an attorney to act on that member's behalf must produce to the Association a certified copy of the appointment.

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- c) by email to the Treasurer Barry Singer [accounts@j-air.com.au](mailto:accounts@j-air.com.au)

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**ABN 50 280 174 486**

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**NOMINATION FORM FOR**  
**OFFICE HOLDER AND MEMBER OF COMMITTEE**

Nominator 1

\_\_\_\_\_  
\_\_\_\_\_

Nominator 2

I \_\_\_\_\_

of

of \_\_\_\_\_

Both being members of the Association nominate: \_\_\_\_\_

to be a Member of the Committee of the Association to be appointed at the Annual general meeting to be held on **Sunday 11 December 2022.**

I \_being a member of the Association of (address)

\_\_\_\_\_



N  
o  
m  
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n  
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e

Hereby consent to act as..... of  
the association as from my appointment at the Annual General Meeting.

Signed: \_\_\_\_\_ Dated: \_\_\_\_\_

**DEADLINE FOR RECEIPT OF NOMINATION FORM**

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