

FRIENDLY STREET POETS INC
Annual General Meeting
6:30pm 1st April 2019
Box Factory, 59 Regent St Adelaide.

AGENDA

- 1. Present/Apologies**
- 2. 2018 AGM minutes**
- 3. Convenor's Report – Nigel Ford**
- 4. Treasurer's Report –Roger Higgins**
- 5. Regional Report – Nigel Ford**
- 6. Membership Sub-Committee Report**
- 7. Management Committee. Elections as required.**
- 8. Any other business.**

Nominations for Management Committee

Financial members may nominate themselves or another financial member for election to the Management Committee. All nominations must be received in writing by email to the Secretary Margaret Clark. All nominations must be received by midday 1st April 2019 email magiclark@mac.com.

Please head your email FSP COMMITTEE NOMINATION

Voting

Only financial members of Friendly Street Poets Inc are eligible to vote.

Financial members who are unable to attend the AGM may nominate another financial member to lodge a proxy vote on their behalf. These nominations must be received in writing by email to the secretary Margaret Clark by midday of 1st April 2019. email magiclark@mac.com.

Please head your email FSP PROXY VOTE